

COMPANY REGISTRATION 02933286

Human Resources Partnership Limited
Financial Statements
The Year Ended 31 December 2011

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Human Resources Partnership Limited

Financial Statements

Year Ended 31 December 2011

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Human Resources Partnership Limited

Officers and Professional Advisers

The Director	Mark Mitchell
Company Secretary	J Barrowcliffe
Registered Office	Roberts House 80 Manchester Road Altrincham Cheshire WA14 4PL
Accountants	Saffery Champness City Tower Piccadilly Plaza Manchester M1 4BT

Human Resources Partnership Limited

The Directors Report

Year Ended 31 December 2011

The director presents his annual report together with the unaudited financial statements of the company for the Year Ended 31 December 2011

Principal Activities and Review of the Business

The company has not traded during the year, has not incurred liabilities and, consequently, has not made a profit or loss for the year (2010 £nil) There were no recognised gains or losses for the year (2010 £nil)

Director

The director who served the company during the year was as follows

M Mitchell

Signed by order of the director

A handwritten signature in black ink, appearing to be 'J Barrowcliffe', written over a horizontal line.

J Barrowcliffe
Company Secretary

Approved by the director on 4th September 2012

Human Resources Partnership Limited

Balance Sheet

Year Ended 31 December 2011

	Note	2011 £	2010 £
Total assets less current liabilities		<u>—</u>	<u>—</u>
		<u>-</u>	<u>-</u>
Capital and reserves			
Called-up equity share capital	2	41	41
Profit and Loss Account		(41)	(41)
Shareholder's funds		<u>—</u>	<u>—</u>
		<u>-</u>	<u>-</u>

Statements.

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The Director acknowledges his responsibility for
- i Ensuring the company keeps accounting records in accordance with Section 386, and
 - ii Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved and signed by the director and authorised for issue on 4th September 2012



M Mitchell
Director

Company Registration Number 02933286

The notes on page 4 form part of these financial statements

Human Resources Partnership Limited

Notes to the Financial Statements

Year Ended 31 December 2011

1. Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards and the Companies Act 2006

2 Dormant Status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Share Capital

Authorised share capital

	2011	2010
	£	£
500,000 Ordinary "A" shares of £0.01 each	5,000	5,000
500,000 Ordinary "B" shares of £0.01 each	5,000	5,000
	<u> </u>	<u> </u>

Allotted, called up and fully paid.

	2011		2010	
	No	£	No	£
2,060 Ordinary "A" shares of £0.01 each	2,060	21	2,060	21
2,060 Ordinary "B" shares of £0.01 each	2,060	21	2,060	21
	<u>4,120</u>	<u>41</u>	<u>4,120</u>	<u>41</u>
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

4. Ultimate Parent Company

The Company is a wholly owned subsidiary of MBSG Limited which is incorporated in Great Britain and registered in England and Wales. The ultimate parent company and the ultimate controlling party is Meridian Business Support Group Plc which is incorporated in Great Britain and registered in England and Wales. Group financial statements are presented by Meridian Business Support Group Plc and are available from Roberts House, 80 Manchester Road, Altrincham, Cheshire, WA14 4PL.