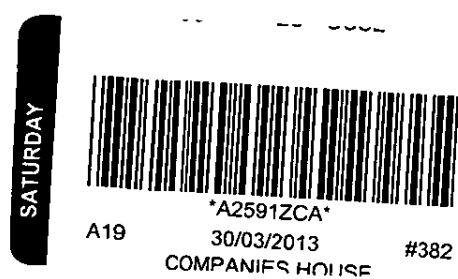


Pertemps (Trustees) Limited

Report and Financial Statements

31 December 2012

Registered No 02192821



Pertemps (Trustees) Limited

Registered No 02192821

DIRECTORS

N J Dudley

S R A Jones

S C Mogano

SECRETARY

N J Dudley

REGISTERED OFFICE

Meriden Hall

Main Street

Meriden

Warwickshire

CV7 7PT

Pertemps (Trustees) Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2012

PRINCIPAL ACTIVITY

The company was dormant throughout the year ended 31 December 2012 and there are no plans to reactivate it

DIRECTORS' INTERESTS

The directors holding office during the year are shown below. None of the directors held any interest in the shares of the company during the year

N J Dudley
S R A Jones
S C Mogano

Approved on behalf of the board



S C Mogano
Director

Dated 26 March 2013

Pertemps (Trustees) Limited – Registered No. 02192821

BALANCE SHEET
at 31 December 2012

	<i>Notes</i>	<i>2012</i> £	<i>2011</i> £
CURRENT ASSETS			
Debtors	2	100	100
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Share capital	3	100	100
		<u> </u>	<u> </u>
EQUITY SHAREHOLDERS' FUNDS		<u> </u>	<u> </u>

AUDIT

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the board of directors and authorised for issue on 26 March 2013 and signed on its behalf by



S C Mogano

Director

Dated 26 March 2013

Pertemps (Trustees) Limited

NOTES TO THE FINANCIAL STATEMENTS at 31 December 2012

1 ACCOUNTING POLICIES

Basis of accounting

The accounts are prepared under the historical cost convention

2. DEBTORS

	2012 £	2011 £
Amounts due from group undertakings	100	100
	=====	=====

3. SHARE CAPITAL

	2012 £	2011 £
<i>Authorised, allotted and called up</i> 100 ordinary shares of £1 each	100	100
	=====	=====

4. ULTIMATE PARENT UNDERTAKING

The immediate and ultimate parent undertaking was Pertemps Limited until 3 February 2012, when it became a 90.8% subsidiary of Pertemps Network Group Limited, a company registered in England and Wales

Group accounts are prepared for Pertemps Limited and Pertemps Network Group Limited. Copies of these accounts are available from the Registered Office on page 1

The current ultimate parent undertaking is Pertemps Network Group Limited

5. RELATED PARTIES

The company was owed £100 (2011 £100) by its immediate parent undertaking, Pertemps Jobshop Limited at 31 December 2012

6. PROFIT AND LOSS ACCOUNT

The company was dormant throughout the year ended 31 December 2012 and the year ended 31 December 2011 and as such no profit and loss account is presented