

Company Registration No. 03157721

INSURANCE RECRUITMENT SOLUTIONS LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2012

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REGISTERED OFFICE
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE

INSURANCE RECRUITMENT SOLUTIONS LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012

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The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2012

PRINCIPAL ACTIVITY

The company was dormant throughout the year

DIRECTOR

The director who served throughout the year was as follows

M A Kingston

By order of the board

A handwritten signature in black ink, appearing to be 'M A Kingston', written in a cursive style.

M A Kingston
Secretary
11 January 2013

INSURANCE RECRUITMENT SOLUTIONS LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2012****2**

Company Registration No. 03157721

		2012 £	2011 £
	Note		
CREDITORS: Amounts falling due after more than one year	2	(11,800)	(11,800)
NET LIABILITIES		<u>(11,800)</u>	<u>(11,800)</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Capital reserve		188,664	188,664
Profit and loss account		(200,564)	(200,564)
EQUITY SHAREHOLDERS' DEFICIT		<u>(11,800)</u>	<u>(11,800)</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These financial statements were approved and authorised for issue on

11 January 2013



M A Kingston
Director

INSURANCE RECRUITMENT SOLUTIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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1 ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable United Kingdom accounting standards. The principal accounting policies are described below and have been applied consistently in the current and previous year.

Basis of accounting

The accounts are prepared under the historical cost convention.

2 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	2012 £	2011 £
Other loans	11800	11800
Other shareholders' loans	0	0
	<u>11,800</u>	<u>11,800</u>

All loans are interest free.

3 CALLED UP SHARE CAPITAL	2012 £	2011 £
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 RELATED PARTY TRANSACTIONS

Other loans include £5,000 owed to R M E Childs and £1800 owed to J C Mitchell both former directors of the company.

5 ULTIMATE PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The immediate and ultimate parent undertaking is HR GO Plc, a company incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the immediate and ultimate parent undertaking. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertaking can be obtained from The Secretary, HR GO Plc, Wellington House, Church Road, Ashford, Kent TN23 1RE.