

S A T U R D A Y C O P Y

Company Registration No. 7711021 (England and Wales)

97845

BESPOKE CAREERS GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 JUNE 2012

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BESPOKE CAREERS GROUP LIMITED

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BESPOKE CAREERS GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2012

	Notes	2012 £	£
Fixed assets			
Investments	2		320,624
Current assets			
Creditors amounts falling due within one year		(65,524)	
Net current liabilities			(65,524)
Total assets less current liabilities			255,100
Creditors: amounts falling due after more than one year			(255,000)
			100
Capital and reserves			
Called up share capital	3		100
Shareholders' funds			100

For the financial period ended 30 June 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

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

Approved by the Board for issue on 26 March 2013



J Bent
Director

Company Registration No. 7711021

BESPOKE CAREERS GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30 JUNE 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

BESPOKE CAREERS GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 30 JUNE 2012

2 Fixed assets

	Investments £
Cost	
At 19 July 2011	-
Additions	320,624
At 30 June 2012	<u>320,624</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Bespoke Career Management Limited	England	Ordinary	100 00
Bespoke Career Management Pty Ltd	Australia	Ordinary	60 00
Bespoke Career Management (Melbourne) Ltd Pty	Australia	Ordinary	60 00
Bespoke Careers Management Ltd	Hong Kong	Ordinary	60 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2012 £	Profit/(loss) for the year 2012 £
	Principal activity		
Bespoke Career Management Limited	Recruitment consultants	1,013,373	406,040
Bespoke Career Management Pty Ltd	Recruitment consultants	135,010	76,093
Bespoke Career Management (Melbourne) Ltd Pty	Recruitment consultants	44,752	(37,110)
Bespoke Careers Management Ltd	Recruitment consultants	<u>43,268</u>	<u>42,446</u>

3 Share capital

	2012 £
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	<u>100</u>

BESPOKE CAREERS GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 30 JUNE 2012

4 Ultimate parent company

The ultimate controlling party is L Urquhart who is a director and the sole shareholder of the company