THE HR EXPERTS (UK) LIMITED

Company Registration Number:
08265821 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st November 2014

End date: 31st October 2015

SUBMITTED

THE HR EXPERTS (UK) LIMITED

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for the Period Ended 31st October 2015

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THE HR EXPERTS (UK) LIMITED

Company Information
for the Period Ended 31st October 2015

Director:	Sharon Swift
Registered office:	The Old Church 19 Rotherham Road Swallownest Sheffield South Yorkshire S26 4UR
Company Registration Number:	08265821 (England and Wales)

THE HR EXPERTS (UK) LIMITED

Directors' Report Period Ended 31st October 2015

The directors present their report with the financial statements of the company for the period ended 31st October 2015

Principal activities
The principal activity of the company in the period under review was:
provision of HR services

Directors
The directors shown below have held office during the whole of the period from
01st November 2014 to 31st October 2015
Sharon Swift

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 22 April 2016
And Signed On Behalf Of The Board By:

Name: Sharon Swift
Status: Director

THE HR EXPERTS (UK) LIMITED

Profit and Loss Account

for the Period Ended 31st October 2015

	Notes	2015 £	2014 £
Turnover:		**135,128**	145,768
Cost of sales:		**0**	0
Gross profit or (loss):		**135,128**	145,768
Administrative expenses:	,	**101,349**	95,399
Operating profit or (loss):		**33,779**	50,369
Interest receivable and similar income:		**4**	2
Interest payable and similar charges:		**537**	1,135
Profit or (loss) on ordinary activities before taxation:		**33,246**	49,236
Tax on profit or (loss) on ordinary activities:		**7,365**	9,706
Profit or (loss) for the financial year:		**25,881**	39,530

The notes form part of these financial statements

THE HR EXPERTS (UK) LIMITED

Statement of total recognised gains and losses
31st October 2015

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

THE HR EXPERTS (UK) LIMITED

Balance sheet
As at 31st October 2015

	Notes	2015 £	2014 £
Fixed assets			
Intangible assets:	2	**7,583**	8,583
Tangible assets:	3	**2,966**	6,227
Total fixed assets:		**10,549**	14,810
Current assets			
Debtors:		**21,425**	12,292
Cash at bank and in hand:		**2,664**	7,932
Total current assets:		**24,089**	20,224
Creditors: amounts falling due within one year		**11,687**	15,414
Net current assets (liabilities):		**12,402**	4,810
Total assets less current liabilities:		**22,951**	19,620
Total net assets (liabilities):		**22,951**	19,620

The notes form part of these financial statements

THE HR EXPERTS (UK) LIMITED

Balance sheet
As at 31st October 2015
continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	4	**2**	2
Profit and Loss account:	5	**22,949**	19,618
Total shareholders funds:		**22,951**	19,620

For the year ending 31 October 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 22 April 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Sharon Swift
Status: Director

The notes form part of these financial statements

THE HR EXPERTS (UK) LIMITED

Notes to the Financial Statements
for the Period Ended 31st October 2015

1. Accounting policies

Turnover policy

turnover represents net invoiced sales of goods excluding value added tax.

THE HR EXPERTS (UK) LIMITED

Notes to the Financial Statements
for the Period Ended 31st October 2015

2. Intangible assets

	Goodwill	Other	Total
Cost	**£**	**£**	**£**
At 01st November 2014:	10,000	-	10,000
At 31st October 2015:	**10,000**	**-**	**10,000**
Amortisation	£	£	£
At 01st November 2014:	1,417	-	1,417
Provided during the period:	1,000	-	1,000
At 31st October 2015:	2,417	-	2,417
Net book value	£	£	£
At 31st October 2015:	**7,583**	**-**	**7,583**
At 31st October 2014:	**8,583**	**-**	**8,583**

THE HR EXPERTS (UK) LIMITED

Notes to the Financial Statements
for the Period Ended 31st October 2015

3. Tangible assets

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 01st November 2014:	-	-	-	5,357	7,500	12,857
Additions:	-	-	-	598	-	598
At 31st October 2015:	-	-	-	5,955	7,500	13,455
Depreciation						
At 01st November 2014:	-	-	-	1,786	4,844	6,630
Charge for year:	-	-	-	1,985	1,875	3,860
At 31st October 2015:	-	-	-	3,771	6,719	10,490
Net book value						
At 31st October 2015:	-	-	-	2,184	781	2,966
At 31st October 2014:	-	-	-	3,571	2,656	6,227

THE HR EXPERTS (UK) LIMITED

Notes to the Financial Statements
for the Period Ended 31st October 2015

4. Called up share capital

Allotted, called up and paid

Previous period			**2014**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	**2**
Total share capital:			**2**

Current period			**2015**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	**2**
Total share capital:			**2**

Notes to the Financial Statements for the Period Ended 31st October 2015

5. Profit and loss account

	2015	2014
	£	£
Opening balance:	**19,618**	4,288
Profit or (loss) for the period:	**25,881**	39,530
Equity dividends paid:	**22,550**	24,200
Retained profit:	**22,949**	19,618

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.