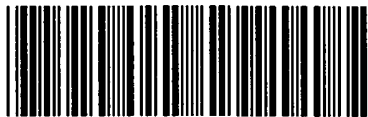


Unaudited Financial Statements A&A Recruitment Limited

For the Period Ended 31 December 2015

Registered number: 04746838

TUESDAY



A5DZGX6W

A13

23/08/2016

#322

COMPANIES HOUSE

A&A Recruitment Limited
Registered number:04746838

Company Information

Directors	Mr Tony Bucciero Mr Neil Himsworth
Company secretary	Mr Neil Himsworth
Registered number	04746838
Registered office	6250 Bishops Court Solihull Parkway Birmingham Business Park Birmingham West Midlands B37 7YB
Accountants	Grant Thornton UK LLP Colmore Plaza 20 Colmore Circus Birmingham B4 6AT

A&A Recruitment Limited
Registered number:04746838

Contents

	Page
Directors' Report	1
Statement of Financial Position	2
Notes to the Financial Statements	3 - 4

A&A Recruitment Limited

Directors' Report

For the Period Ended 31 December 2015

The directors present their report and the financial statements for the Period ended 31 December 2015.

Directors

The directors who served during the Period were:

Mr Tony Bucciero
Mr Neil Himsworth

Business review

The company did not trade during the year. There has been no income or expenditure. Any expenses have been met by the parent company.

This report was approved by the board on 18 August 2016 and signed on its behalf.



Mr Neil Himsworth
Director

Statement of Financial Position

As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets			
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
		<u>100</u>	<u>100</u>

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the Period ended 31 December 2015 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The company was dormant throughout the year.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 August 2016.



Mr Neil Himsworth
Director

The notes on pages 3 to 4 form part of these financial statements.

Notes to the Financial Statements

For the Period Ended 31 December 2015

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

1.2 Dividends

Equity dividends are recognised when they become legally payable. Interim equity dividends are recognised when paid. Final equity dividends are recognised when approved by the shareholders at an annual general meeting. Dividends on shares recognised as liabilities are recognised as expenses and classified within interest payable.

2. Dividends

	2015 £	2014 £
Dividend to parent company	-	139,953
	<u>-</u>	<u>139,953</u>
	<u>-</u>	<u>139,953</u>

3. Debtors

	2015 £	2014 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

Notes to the Financial Statements

For the Period Ended 31 December 2015

4. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100