

Company Number: 3829341

08000 Recruit Limited

Report and Accounts

28 December 2008

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DIRECTOR'S REPORT

The director presents its report and the unaudited accounts for the 52 weeks ended 28 December 2008.

Review of the business, results and dividends

The company did not trade during the period to 28 December 2008 or the prior year and therefore made neither a profit nor a loss. No profit and loss account has therefore been presented. No dividends have been paid or proposed for the period (30 December 2007: none).

The ultimate parent company at 28 December 2008 was Trinity Mirror plc.

Directors and their Interests

The directors of the Company who served during the year ended 28 December 2008 are listed below:

T M Directors Limited

The sole director has had no interests in the shares of the company, its fellow subsidiaries or its ultimate parent company at any time.

Secretary

The secretary of the company is T M Secretaries Limited.

Directors' and Officers' Liability Insurance

During the period, the company has maintained cover for its directors and officers under a directors' and officers' liability insurance policy.

Statement of Directors' responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial period. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors on
and signed on behalf of the Board

T M DIRECTORS LIMITED

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

5 JAN 09

BALANCE SHEET

As at 28 December 2008

	Note	28 December 2008 £	30 December 2007 £
Debtor amounts falling due within one year			
Amounts owed by fellow subsidiary		1,400	1,400
Capital and Reserves			
Share capital	3	1	1
Share premium		1,399	1,399
		<u>1,400</u>	<u>1,400</u>

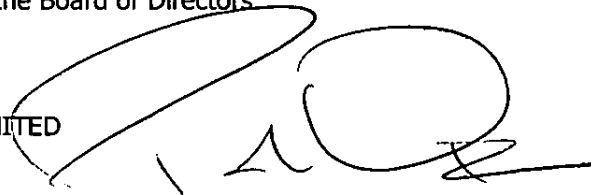
The company has been dormant throughout the period and members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985. Accordingly, the company is entitled to the exemption from audit under Section 249AA(1) of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its result for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 5 JAN 09

Signed on behalf of the Board of Directors

T M DIRECTORS LIMITED



NOTES TO THE ACCOUNTS

As at 28 December 2008

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered to be material in relation to the company's financial statements.

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

Related party transactions

Under Financial Reporting Standard 8 the company is exempt from the requirement to disclose transactions with other group undertakings on the grounds that its results are included in the consolidated financial statements of Trinity Mirror plc, which are publicly available.

Cash flow statement

The company has taken advantage of the exemption from preparing a cash flow statement conferred by financial Reporting Standard No.1 on the grounds that the company is a wholly owned subsidiary of Trinity Mirror plc, which prepares a consolidated cash flow statement.

2. EMPLOYEES AND DIRECTORS

There were no employees during the period. No director received any remuneration during the period.

3. SHARE CAPITAL

	28 December 2008 No.	30 December 2007 No.
Authorised ordinary shares of 1p each	<u>25,000,000</u>	<u>25,000,000</u>
Allotted and called up ordinary share of 1p each	<u>140,000</u>	<u>140,000</u>

4. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent company, and controlling entity at 28 December 2008 was Trinity Mirror plc, a company registered in England and Wales. Copies of the group financial statements are available from its registered office at One Canada Square, Canary Wharf, London, E14 5AP. Trinity Mirror plc is the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared.

The immediate parent undertaking is Hot Exchange Limited, a company registered in England and Wales.
