

# **Advantage Professional Services UK Limited**

## **Report and Financial Statements**

For the period ended 31 December 2017



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**Registered company No 03411833**

## **Director's report**

The directors present their annual report and financial statements for the year ended 31 December 2017.

### **Principal activities**

The company ceased trading in April 2013, has remained dormant during the period and there are no plans to commence trading.

### **Director**

The directors who held office during the period and to the date of this report was as follows:

H Motohara (Resigned 31.12.2017)

G Maude (Appointed 29.07.2017)

I Weideman (Appointed 29.07.2017)

### **Strategic report**

Advantage Professional Services Limited has taken exemption under section 414B of the Companies Act (Strategic Report and Directors' Report) Regulations 2013 from the requirement to prepare a strategic report.

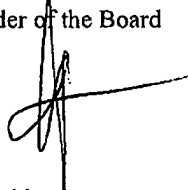
### **Audit exemption**

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

By order of the Board



Ian Weideman  
Director

Date:

28/09/18

## Statement of Director's responsibilities

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 year.

In preparing these financial statements, the directors are 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, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and 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 2006. They are 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.

## Profit and loss account

for the year ended 31 December 2017

The company did not trade during the current or previous financial year.

The company had no recognised gains or losses.

## Balance Sheet

at 31 December 2017

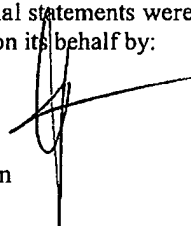
	Note	31 December 2017 £	31 December 2016 £
<b>Net Assets</b>		-----	-----
		-	-
		=====	=====
<b>Capital and Reserve</b>			
Ordinary shares 2 at £1 each			
Called up Share Capital	2	2	2
Loss brought forward		(2)	(2)
		-----	-----
<b>Shareholder funds</b>		-	-
		=====	=====

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

These financial statements were approved by the board at a meeting on 28/09/2018 and were signed on its behalf by:

  
Ian Weideman  
Director

## Notes to the financial statements

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and with the Companies Act 2006.

### 2. Issued share capital

	31 December 2017		31 December 2016	
<i>Authorised</i>	<i>No.</i>	<i>£</i>	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	100	<u>100</u>	100	<u>100</u>
	31 December 2017		31 December 2016	
<i>Allotted, called up and fully paid</i>	<i>No.</i>	<i>£</i>	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	2	<u>2</u>	2	<u>2</u>

### 3. Related party transactions

The company is taking advantage of the exemption granted by paragraph 3(a) and 3(c) of Financial Reporting Standard No. 8 "Related Party Disclosures", not to disclose transactions with group companies which are related parties.

### 4. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of Advantage Professional UK Limited, a company incorporated in Great Britain.

The smallest undertaking which consolidates these financial statements is Advantage Resourcing Europe B.V., a company incorporated in the Netherlands. Copies of these group financial statements can be obtained at Kamer van Koophandel (KvK), the Dutch Chamber of Commerce.

The company's ultimate parent undertaking and controlling party is Recruit Holdings Co Ltd, a listed company registered in Japan, whose registered address is GranTokyo South Tower 1-9-2 Marunouchi Chiyoda-ku, Tokyo Japan 100-6640