

Company Registration No 4894541 (England and Wales)

**PREMIER DIGITAL RECRUITMENT LIMITED**  
**ANNUAL REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**



**REIDWILLIAMS**  
**CHARTERED ACCOUNTANTS**  
**READING**

# **PREMIER DIGITAL RECRUITMENT LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	B P Broughton A P Woosnam
<b>Secretary</b>	A P Woosnam
<b>Company number</b>	4894541
<b>Registered office</b>	Clarendon House, 59-75 Queens Road Reading Berkshire RG1 4BG
<b>Accountants</b>	reidwilliams Prince Regent House 108 London Street Reading Berkshire RG1 4SJ
<b>Business address</b>	Clarendon House, 59-75 Queens Road Reading Berkshire RG1 4BG

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# **PREMIER DIGITAL RECRUITMENT LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2013**

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The directors present their report and financial statements for the year ended 31 March 2013

### **Principal activities**

As the company has not traded since incorporation no profit and loss account has been prepared

### **Directors**

The following directors have held office since 1 April 2012

B P Broughton

A P Woosnam

### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

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 period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- 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 adequate 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



A P Woosnam

**Director**

10 June 2013

# PREMIER DIGITAL RECRUITMENT LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	£	2013 £	£	2012 £
<b>Current assets</b>					
Debtors	2		2		2
			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
			<u>2</u>		<u>2</u>
<b>Shareholders' funds</b>			<u>2</u>		<u>2</u>

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

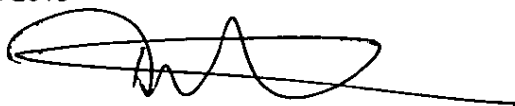
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 10 June 2013



A P Woosnam  
Director



B P Broughton  
Director

Company Registration No. 4894541

# PREMIER DIGITAL RECRUITMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention with assets carried in the balance sheet at or below the costs incurred at their dates of acquisition and without regard to their replacement cost and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Debtors	2013 £	2012 £
Other debtors	2	2

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

### 4 Control

The company was controlled throughout the period by Premier London Limited, a company incorporated in England and Wales. Premier London Limited is a wholly owned subsidiary of Premier Group Recruitment Limited since 28 March 2013, prior to that date it was 88% owned.

The ultimate parent company is Premier Group Recruitment Limited, a company registered in England and Wales which is controlled by A P Woosnam by virtue of his directorship and shareholding.

Group accounts have been prepared by the ultimate parent company, Premier Group Recruitment Limited.