

COMPANY REGISTRATION NUMBER 06864039

**AA EURO RECRUITMENT UK LIMITED**  
**ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2013**



**MEADOWS & CO LIMITED**  
Chartered Accountants & Statutory Auditor  
Headlands House  
1 Kings Court  
Kettering Parkway  
Kettering  
NN15 6WJ

**AA EURO RECRUITMENT UK LIMITED**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2013**

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**AA EURO RECRUITMENT UK LIMITED**

**INDEPENDENT AUDITOR'S REPORT TO AA EURO RECRUITMENT UK LIMITED**

**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 4, together with the accounts of AA Euro Recruitment UK Limited for the year ended 31 December 2013 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

**RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**OPINION**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

*Meadows & Co*

DOUGLAS PARKER FCA (Senior  
Statutory Auditor)  
For and on behalf of  
MEADOWS & CO LIMITED  
Chartered Accountants  
& Statutory Auditor

Headlands House  
1 Kings Court  
Kettering Parkway  
Kettering  
NN15 6WJ

18 September 2014

**AA EURO RECRUITMENT UK LIMITED****ABBREVIATED BALANCE SHEET****31 DECEMBER 2013**

	Note	2013		2012	
		£	£	£	£
<b>FIXED ASSETS</b>	<b>2</b>				
Tangible assets			2,237		2,632
Investments			<u>70,774</u>		<u>11,774</u>
			73,011		14,406
<b>CURRENT ASSETS</b>					
Debtors		29,295		15,970	
Cash at bank and in hand		<u>776</u>		<u>2,502</u>	
		30,071		18,472	
<b>CREDITORS: Amounts falling due within one year</b>		<u>74,495</u>		<u>7,571</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<u>(44,424)</u>		<u>10,901</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>28,587</u>		<u>25,307</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	<b>3</b>		100		100
Profit and loss account			<u>28,487</u>		<u>25,207</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>28,587</u>		<u>25,307</u>

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

These abbreviated accounts were approved by the directors and authorised for issue on 18 September 2014, and are signed on their behalf by:

Mr P P McCarthy  
Director



Company Registration Number: 06864039

The notes on pages 3 to 4 form part of these abbreviated accounts.



## AA EURO RECRUITMENT UK LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS

#### YEAR ENDED 31 DECEMBER 2013

#### 2. FIXED ASSETS

	Tangible Assets £	Investments £	Total £
<b>COST</b>			
At 1 January 2013	3,536	11,774	15,310
Additions	—	59,000	59,000
<b>At 31 December 2013</b>	<u>3,536</u>	<u>70,774</u>	<u>74,310</u>
<b>DEPRECIATION</b>			
At 1 January 2013	904	—	904
Charge for year	395	—	395
<b>At 31 December 2013</b>	<u>1,299</u>	<u>—</u>	<u>1,299</u>
<b>NET BOOK VALUE</b>			
<b>At 31 December 2013</b>	<u>2,237</u>	<u>70,774</u>	<u>73,011</u>
At 31 December 2012	<u>2,632</u>	<u>11,774</u>	<u>14,406</u>

The company owns 100% of the issued share capital of AA Euro Recruitment Poland SPzoo, a recruitment specialist incorporated in Poland. The aggregate share capital and reserves of that company at 31 December 2013 was £4,777 (2012 - £41,790) and its loss for the year ended on that date was £37,187 (2012 profit - £31,556).

The company owns 100% of the issued share capital of AA Euro Recruitment France SARL, a recruitment specialist incorporated in France. The aggregate share capital and reserves of that company at 31 December 2013 was £118,565 (2012 - £9,630) and its profit for the year ended on that date was £50,314 (2012 loss - £327).

AA Euro Recruitment France SARL increased its share capital during the year and £59,000 was applied for the issue of shares.

#### 3. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

#### 4. ULTIMATE PARENT COMPANY

The company is 100% owned by AA Euro Recruitment Group Limited, a company incorporated in the Republic of Ireland. The registered address of this company is 17, The Village, Ballygunner, Waterford.