

**Ecumenical Insurance Services Limited**

**REPORT AND FINANCIAL  
STATEMENTS**

For the year ended 31 December 2007  
Registered No 899609

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# Ecumenical Insurance Services Limited

## REPORT AND FINANCIAL STATEMENTS 31 December 2007

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# Ecumenical Insurance Services Limited

Registered No 899609

## **DIRECTORS**

S A Wood BSc, FCII                      - Chairman  
G A Prescott BA, FCA

## **SECRETARY**

Mrs R J Hall ACIS

## **REGISTERED OFFICE OF COMPANY AND ULTIMATE PARENT COMPANY**

Beaufort House  
Brunswick Road  
Gloucester  
GL1 1JZ

# Ecumenical Insurance Services Limited

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## DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31 December 2007

### **Principal activity and future prospects**

The company was dormant throughout the financial year. The company did not enter into any transactions in the year. No profit or loss resulted to Ecumenical Insurance Services Limited and therefore no profit and loss account or statement of cash flows is presented.

### **Change of name**

With effect from 8 January 2007 the name of the company was changed from Crusade Services Limited to Ecumenical Insurance Services Limited.

### **Ownership**

The company is a wholly owned subsidiary of Ansvar Insurance Company Limited, the ultimate parent company of which is Allchurches Trust Limited.

### **Review of the business**

The state of the company's affairs is shown in the financial statements on pages 6 to 7.

The company did not trade during the year and generated neither a profit nor a loss (2006: £Nil). The balance on reserves is £Nil.

### **Dividend**

The directors do not recommend the payment of a dividend for the year ended 31 December 2007 (2006: £Nil).

### **Directors**

The directors of the company at the date of this report are stated on page 3.

Mr G A Prescott retires by rotation and being eligible, offers himself for re-election.

Mr S A Wood was appointed to the board and elected as chairman on 6 March 2008. In accordance with the Articles of Association, he will retire at the forthcoming annual general meeting and being eligible, offers himself for re-election.

Mr M H Tripp resigned from the board on 6 March 2008, the directors wish to convey their gratitude for his contribution. No other directors served during the year ended 31 December 2007.

# Ecumenical Insurance Services Limited

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## DIRECTORS' REPORT

### Statement of directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for the financial year and which comply with the provisions of the Companies Act 1985 and 2006

In preparing those financial statements, the directors confirm that suitable accounting policies have been used and applied consistently, and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 December 2007. The directors also confirm that applicable United Kingdom accounting standards have been followed and that the financial statements have been prepared on the going concern basis

The directors are responsible for ensuring that the company keeps proper accounting records which disclose with reasonable accuracy, at all times, the financial position of the company and which enable them to ensure that the financial statements comply with the Companies Act 1985 and 2006. They also have a general responsibility for the system of internal control, for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

By order of the Board



Mrs R J Hall  
Company Secretary

13 March 2008

# Ecumenical Insurance Services Limited

## BALANCE SHEET

At 31 December 2007

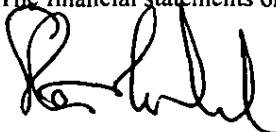
	Notes	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Debtors Amounts due from immediate parent company		5,000	5,000
		<u>5,000</u>	<u>5,000</u>
<b>NET CURRENT ASSETS</b>			
		<u>5,000</u>	<u>5,000</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>5,000</u>	<u>5,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	5,000	5,000
		<u>5,000</u>	<u>5,000</u>
<b>EQUITY SHAREHOLDER'S FUNDS</b>			
		<u>5,000</u>	<u>5,000</u>

*The company was dormant throughout the financial year*

*These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA(1) of the Companies Act 1985 relating to dormant companies and no notice under s249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of these accounts*

*The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 of the Companies Act 1985, 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 profit or loss for the financial year in accordance with s226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to the accounts, so far as applicable to the company*

The financial statements on pages 6 and 7 were approved by the Board of Directors on 13 March 2008



S A Wood  
Director

# Ecumenical Insurance Services Limited

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## NOTES TO THE ACCOUNTS

for the year ended 31 December 2007

### 1 ACCOUNTING POLICIES

#### Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and in accordance with the historical cost convention

#### Cash flow statement

The company is exempt from the requirement to prepare a cash flow statement and related notes under FRS 1 'Cash Flow Statements' as an individual company, as these are included by full consolidation in the consolidated financial statements of its parent, Ecclesiastical Insurance Office plc, a company incorporated in Great Britain

### 2. ADMINISTRATIVE EXPENSES

Incidental company administrative costs are borne by the parent undertaking, Ansvar Insurance Company Limited

### 3. STAFF COSTS AND DIRECTORS' EMOLUMENTS

The company has no employees (2006 None)

The directors received no emoluments in respect of their services to the company (2006 Nil)

### 4. CALLED UP SHARE CAPITAL

	2007	2006
	£	£
Authorised, allotted, called up and fully paid		
5,000 ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>

### 5 ULTIMATE PARENT COMPANY AND RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Ansvar Insurance Company Limited. Its ultimate parent company and controlling party is Allchurches Trust Limited. Both companies are incorporated and operate in Great Britain. Copies of the group accounts for both companies are available from the registered office of the companies as shown on page 3.

The company has taken advantage of the exemptions available under Financial Reporting Standard 8 'Related Party Disclosures' not to disclose transactions with entities, 90% or more of whose voting rights are controlled within the Ecclesiastical Insurance Group.

There were no other related party transactions during the year requiring disclosure in accordance with Financial Reporting Standard 8.