

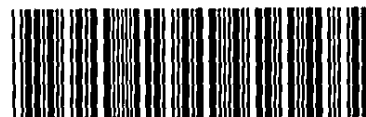
Registered No. 951106

**Post Office Insurance Society Trustees Limited**

**FINANCIAL STATEMENTS**

**2009**

WEDNESDAY



\*A6Q16LHF\*

A07

07/07/2010

204

COMPANIES HOUSE

**BALANCE SHEET**  
**AS AT 31ST DECEMBER 2009**

	2009 £	2008 £
<b>ASSETS</b>	<u>NIL</u>	<u>NIL</u>
<b>LIABILITIES</b>	<u>NIL</u>	<u>NIL</u>

- a) The Company was dormant throughout 2008 and 2009
- b) For the year 31st December 2009 the company was entitled to exemption under section 480(1)(b) of the Companies Act 2006
- c) Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006
- d) The directors acknowledge their responsibility for
- I ensuring the company keeps accounting records which comply with section 386, and
  - II preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 1 to 2 were approved by the Board of Directors on 26th March 2010

John Adams  
Director



Keith Meeres  
Secretary



The notes on page 2 form part of these accounts

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Companies Act 2006 and applicable Accounting Standards issued in the United Kingdom. The financial statements have been prepared under the historical cost convention.

### 2. GUARANTEE

The Company is limited by guarantee and not having share capital.

### 3. ELECTIVE RESOLUTIONS

There are elective resolutions in force to dispense with -

- a) the laying of accounts and reports before the Company in general meeting,
- b) the holding of Annual General Meetings, and
- c) the obligation to appoint auditors annually

### 4. ULTIMATE PARENT

The immediate and ultimate parent company is Family Assurance Friendly Society Limited, a Friendly society incorporated in England and Wales in accordance with the Friendly Societies Act 1992. Copies of the ultimate parent's consolidated financial statements may be obtained from

The Secretary  
Family Assurance Friendly Society Limited  
16-17 West Street  
Brighton  
East Sussex  
BN1 2RL