

AMENDED

Registered number  
1833700

Arle Centre Limited

Financial Statements

31 December 2009

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## **Company information**

### **Directors**

P J Lampshire (appointed 7 September 2009)

R Stein (appointed 7 September 2009)

### **Secretary**

P J Lampshire (appointed 7 September 2009)

### **Registered office**

The Zurich Centre  
3000 Parkway  
Whiteley  
Fareham  
Hampshire  
PO15 7JZ

## **Directors' report**

The directors present their report and financial statements for the year ended 31 December 2009

### **Principal activity**

The Company is dormant and has not traded during the year or subsequent to the year end and accordingly no profit and loss account is submitted. It is intended that arrangements will be made to strike the Company off in due course.

### **Going concern**

The financial statements, which appear on pages 3 to 5, have not been prepared on a going concern basis as it is the directors' intention that the Company will not trade in the future and it has a nil net asset position which makes the going concern presumption in FRS 18 inapplicable. The accounts have been prepared on a basis which reflects the directors' intention to strike the Company off in due course.

### **Directors**

The names of the directors at the date on which the financial statements were approved are shown on page 1.

The following directors resigned during the year:

T J Grant (resigned 7 September 2009)

M A Porter (resigned 29 May 2009)

L A Stevens (appointed 26 May 2009 and resigned 7 September 2009)

The following company secretaries resigned during the year:

M A Porter (resigned 29 May 2009)

L A Stevens (appointed 15 May 2009 and resigned 7 September 2009)

### **Directors' indemnity**

Qualifying third party indemnity provisions (as defined in Section 234(2) of the Companies Act 2006) are in force for the benefit of the directors.

By order of the Board



P J Lampshire  
Company Secretary  
27 July 2010

**Balance sheet  
as at 31 December 2009**

£	Note	2009	2008
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
<b>Total shareholders' funds</b>			
		-	-

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

**Directors responsibilities**

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The Company was dormant throughout the year

The financial statements on pages 3 to 5 were approved and authorised for issue by the Board on 27 July 2010 and were signed on its behalf by



P J Lampshire  
Director

## **Accounting policies for the year ended 31 December 2009**

### **Basis of preparation**

The Company's financial statements have been prepared in accordance with the provisions of Large and Medium sized Companies and Groups (Accounts and Reports) Regulations 2008 ("SI 2008/410"). The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

The Company has taken advantage of the exemption in FRS 1 and has not prepared a cash flow statement as the Company is a wholly owned subsidiary of a parent company that prepares a cash flow statement.

In view of the intention of the directors that the Company will not trade in the future and the nil net asset position, the going concern presumption in FRS 18 is not appropriate and the accounts have been drawn up on a basis which reflects the directors' intention to strike the Company off in due course.

### **Accounting convention**

The financial statements are prepared under the historical cost convention.

**Notes to the financial statements  
for the year ended 31 December 2009**

**1 Directors' emoluments**

There were no directors' emoluments paid by the Company (2008: £nil). The services of the directors of the Company are of a non-executive nature and their emoluments are deemed to be wholly attributable to their services to the Company paying their emoluments.

**2 Share capital**

£	2009	2008
Authorised, allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
<b>Total</b>	<b>100</b>	<b>100</b>

**3 Ultimate parent company**

The Company's ultimate parent company is Zurich Financial Services Ltd, which is incorporated in Switzerland. Copies of the consolidated financial statements of Zurich Financial Services Ltd can be obtained from The Secretary, Zurich Financial Services Ltd, Mythenquai 2, 8002 Zurich, Switzerland.

Zurich Insurance Company Ltd is the parent company of the smallest group of companies of which the Company is a wholly owned subsidiary for which group accounts are prepared. Copies of the financial statements of this company can be obtained from The Secretary, Zurich Insurance Company Ltd, Mythenquai 2, 8002 Zurich, Switzerland.

**4 Related party transactions**

The Company has taken advantage of an exemption from within FRS 8 not to disclose transactions with Zurich Financial Services Ltd's group undertakings.

The directors of the Company and its key management had no material transactions with the Company or any of the Zurich Financial Services Ltd group's undertakings. The terms 'director' and 'key management' includes members of their families.