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**ABC Insurance Services Limited**  
**Annual report and financial statements**  
For the year ended 31 December 2016

Registered number: 01845359



**ABC Insurance Services Limited**  
**Annual report and financial statements**

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## **Company Information**

Sole director

C G Bird

Company Secretary

D J Field

Company Number

01845359

Registered Office

8-11 Crescent  
London EC3N 2LY

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**DIRECTOR'S REPORT**

**For the year ended 31 December 2016**

The sole director presents the report and the financial statements for the year ended 31 December 2016.

**Principal activities and results**

The company has not traded during the financial year and accordingly no profit and loss account is attached.

There were no recognised gains or losses for the year (2015: £nil).

**Directors**

The sole director who served during the year was:

C G Bird

**Liability Insurance**

During the year, the ultimate parent company, Besso Insurance Group Limited, maintained liability insurance for the directors and other officers of all group companies as permitted Section 233 of the Companies Act 2006.

This report was approved by the sole director and signed on 6 June 2017.



D J Field  
Secretary

**ABC Insurance Services Limited**  
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**Statement of Financial Position**

**As at 31 December 2016**

**Company number: 01845359**

	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors	4	489,745	489,745
<b>Total assets less current liabilities</b>		<u>489,745</u>	<u>489,745</u>
<b>Capital and Reserves</b>			
Called up share capital		1,390,000	1,390,000
Profit and loss account		(900,255)	(900,255)
<b>Shareholders' funds</b>		<u>489,745</u>	<u>489,745</u>

**Audit Exemption Statement**

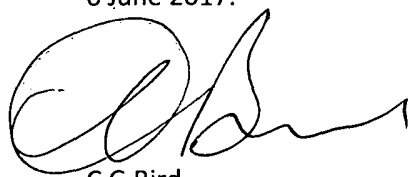
For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges the responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The director further confirms that these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the sole director and were signed on 6 June 2017.



C G Bird  
 Director

**ABC Insurance Services Limited**  
**Annual report and financial statements**

**NOTES TO THE FINANCIAL STATEMENTS**

**For the year ended 31 December 2016**

**1. GENERAL INFORMATION**

The company is a private company limited by shares and is incorporated in the United Kingdom. The address of the registered office is 8-11 Crescent, London, EC3 2LY. The company is a dormant company, as conferred by section 380 of the Companies Act, and therefore did not trade during the current or prior financial year. These financial statements are presented in pounds sterling.

**2. BASIS OF PREPARATION**

These financial statements have been prepared in accordance with the financial Reporting Standards 102 'The Financial Reporting Standards Applicable to the UK and Republic of Ireland' (FRS 102) and applicable legislation as set out in the Companies Act 2006. These financial statements have been prepared under the historical cost convention.

The company has taken advantage of the transitional exemption permitted under paragraph 35.10(m) which allows for the company, because it was dormant as at 1 January 2014 and for each subsequent financial year, to retain its accounting policies for reported assets, liabilities and equity at the date of transition until there is any change to those balances or the company undertakes any new transactions. Accordingly, there are no transitional adjustments arising for the company from transition to FRS 102 that affects its previously reported financial position or performance.

**3. ACTIVITIES AND PROFIT AND LOSS ACCOUNT**

The company has not traded during the year, nor made any profits or loss nor incurred any liabilities (2015: £nil). There were no recognised gains or losses relating to the year (2015: £nil).

The directors did not receive any emoluments for their services to the company during the year (2015: £nil).

**4. DEBTORS**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	489,745	489,745
	<u>          </u>	<u>          </u>

**ABC Insurance Services Limited**  
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**NOTES TO THE FINANCIAL STATEMENTS**

**For the year ended 31 December 2016 (continued)**

**5. SHARE CAPITAL**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,409,100 - Ordinary shares of £1 each	1,409,100	1,409,100
40,950 - Non-voting deferred shares of £1 each	40,950	40,950
	<u>1,450,050</u>	<u>1,450,050</u>
	<u><u>1,450,050</u></u>	<u><u>1,450,050</u></u>
<b>Allotted, called up and fully paid</b>		
1,349,050 - Ordinary shares of £1 each	1,349,050	1,349,050
40,950 - Non-voting deferred shares of £1 each	40,950	40,950
	<u>1,390,000</u>	<u>1,390,000</u>
	<u><u>1,390,000</u></u>	<u><u>1,390,000</u></u>

**6. ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP**

The ultimate parent is Besso Insurance Group Limited, a company incorporated in England and Wales. Besso Insurance Group Limited is the parent of both the smallest and largest group of which the company is a member. Copies of that company's report and financial statements can be obtained from Companies House.