

United Assurance Group Limited

Dormant Company Accounts

31 December 2017

Registered Number 01854686

THURSDAY



\*A76481C8\*

A20

17/05/2018

#122

COMPANIES HOUSE

# United Assurance Group Limited

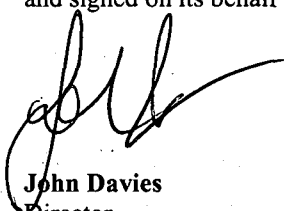
## Modified balance sheet as at 31 December 2017

	Note	2017 £	2016 £
<b>Fixed assets</b>			
Investments in Group undertakings	2	20	20
<b>Creditors: amounts falling due within one year</b>			
Other creditors		(20)	(20)
<b>Net current assets</b>		-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	-	-
<b>Total shareholders' funds</b>		-	-

The directors confirm that:

- for the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') relating to dormant companies;
- the members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Act; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 1 and 2 were approved by the board of directors on 16 May 2018 and signed on its behalf by:



**John Davies**  
Director  
United Assurance Group Limited  
Registered Number: 01854686

The accounting policies and notes on page 2 form an integral part of these financial statements.

# United Assurance Group Limited

## Notes to the modified balance sheet

As at 31 December 2017

### 1 Accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and Financial Reporting Standard (FRS) 102, 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland'.

As permitted by section 400 of the Companies Act 2006, consolidated financial statements have not been prepared because the company itself is a wholly owned subsidiary of The Royal London Mutual Insurance Society Limited, a company incorporated in England and Wales, and is included in the consolidated financial statements of that company.

### 2 Investment in Group undertakings

The company has one wholly owned subsidiary undertaking, RA Securities Limited, a dormant company registered in England and Wales. The investment is valued at the subsidiary's net asset value of £20 (2016: £20).

### 3 Called up share capital

	2017 £	2016 £
<b>Issued and fully paid</b>		
1 ordinary share of 5p	-	-
1 special deferred share of 1p	-	-
	-	-

The special deferred share has no voting right or dividend right.

### 4 Ultimate parent undertaking and controlling party

The Royal London Mutual Insurance Society Limited, a company registered in England and Wales, is the immediate and ultimate parent undertaking and controlling party.

The Royal London Mutual Insurance Society Limited is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements. Copies of the financial statements of The Royal London Mutual Insurance Society Limited are available from the company's registered office, 55 Gracechurch Street, London, EC3V 0RL.