

EAGLE STAR LOANS LIMITED

REPORTS AND FINANCIAL STATEMENTS

31 DECEMBER 2014

COMPANY REGISTRATION NUMBER: 1913303

THURSDAY



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19/02/2015

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COMPANIES HOUSE

Eagle Star Loans Limited (company registration number 1913303)

The directors present the strategic report, their report and the financial statements for Eagle Star Loans Limited ("the Company") for the year ended 31 December 2014.

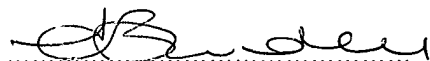
STRATEGIC REPORT

The Company did not trade during the year or the previous year and there has been no change in the Company's financial position.

The directors do not intend for the Company to trade in the foreseeable future.

On behalf of the Board

Secretary



Name

ABUNDEN

For and on behalf of Zurich Corporate Secretary (UK) Limited

Date

10-2-2015

Eagle Star Loans Limited

DIRECTORS' REPORT

Directors

The directors who served during the year were:

J D Sutherland

J Vaughan-Williams (appointed 25/03/2014)

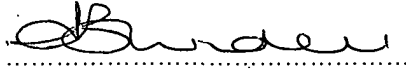
N J Evans (resigned 25/03/2014)

There have been no appointments or resignations between the end of the financial year and the date of signing these financial statements.

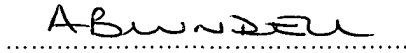
Qualifying third party indemnity provisions (as defined in Section 234(2) of the Companies Act 2006) have been in force for the benefit of directors during the year and remain in force as at the date of this Directors' Report.

On behalf of the Board

Secretary

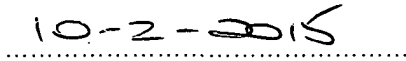


Name



For and on behalf of Zurich Corporate Secretary (UK) Limited

Date



Eagle Star Loans Limited

BALANCE SHEET

at 31 December 2014

	Note	2014 £	2013 £
<u>Current Assets</u>			
Debtors	4	100,000	100,000
Net Assets		100,000	100,000
<u>Capital and Reserves</u>			
Called Up Share Capital	5	100,000	100,000
Profit and Loss Account		-	-
Total Shareholder's Funds		100,000	100,000

For the year ended 31 December 2014 the Company was entitled to an exemption from the obligation to have the financial statements audited under section 480 of the Companies Act 2006 ("the Act").

No member has required the Company to obtain an audit of the financial statements for the year ended 31 December 2014 in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the financial year.

The financial statements on pages 3 to 5 were approved by the Board on 10 February 2015 and were signed on its behalf by:

Director 

Name J. VAUGHAN - WILLIAMS

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting Policies

Basis of Presentation

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

The accounting policies have been consistently applied to all years presented.

2. Profit and Loss Account and Statement of Total Recognised Gains and Losses

The Company has been dormant during the year and accordingly no profit and loss account or statement of total recognised gains and losses have been prepared.

3. Directors' Remuneration

The remuneration of the directors for services to the Company as directors during the year was £nil (2013: £nil).

No advances or credits granted to any director subsisted during the year. Also, no guarantees on behalf of any director subsisted during the year.

4. Debtors

	2014 £	2013 £
Amounts owed by Zurich Assurance Ltd ("the Parent Company")	100,000	100,000

Amounts owed by the Parent Company are unsecured, interest free and have no fixed date of repayment.

5. Called Up Share Capital

	2014 £	2013 £
Allotted, issued and fully paid: Ordinary shares of £1 each	100,000	100,000

NOTES TO THE FINANCIAL STATEMENTS (continued)

6. Ultimate Parent Company

The Company's ultimate parent company and ultimate controlling party is Zurich Insurance Group Ltd, which is incorporated in Switzerland. Zurich Insurance Group Ltd is the parent company of the largest group of companies, of which the Company is a wholly owned subsidiary, for which group accounts are drawn up. Zurich Insurance Company Ltd, which is incorporated in Switzerland, is the parent company of the smallest group of companies, of which the Company is a wholly owned subsidiary, for which group accounts are drawn up. Copies of the consolidated financial statements of Zurich Insurance Group Ltd and Zurich Insurance Company Ltd can be obtained from the Secretary of the respective company at the following address:

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8002 Zurich
Switzerland