

Age Concern Insurance Services Limited

**Director's report and unaudited
financial statements**

Registered number 02035367

Year ended 31 March 2013



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Financial statements

| | |
|-----------------------------|--|
| Company registration number | 02035367 |
| Registered office | Tavis House 1-6 Tavistock Square London WC1H 9NA |
| Director | C Scott (resigned 19 October 2012) M Harvey (appointed 19 October 2012) |
| Secretary | Mark Harvey |
| Bankers | Barclays Bank PLC Croydon Branch 1 North End Croydon CR9 1RN |

Director's report

The director presents his report together with the unaudited financial statements for the year ended 31 March 2013

Business review

The company was dormant and did not trade during the year ended 31 March 2013

Directors

The present membership of the Board is set out below All served on the Board throughout the year unless otherwise annotated

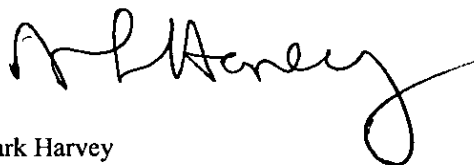
C Scott (resigned 19 October 2012)

M Harvey (appointed 19 October 2012)

Small company exemption

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

By order of the board



Mark Harvey
Director

7th November 2013

Statement of director's responsibilities in respect of the Director's report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and Loss Account
for the year ended 31 March 2013

During the year ended 31 March 2013 the company did not trade and received no income and incurred no expenditure

Consequently, during the year ended 31 March 2013 the company made neither a profit nor a loss and had no recognised gains or losses

Balance Sheet
as at 31 March 2013

| | Note | 2013 £ | 2012 £ |
|-----------------------------------|------|------------|------------|
| Net assets | | <u>-</u> | <u>-</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 2 | 2 |
| Profit and loss account | | <u>(2)</u> | <u>(2)</u> |
| Equity shareholders' funds | 4 | <u>-</u> | <u>-</u> |


For the year ended 31 March 2013 the company was entitled to exemption from the requirement to have an audit section 480 of the Companies Act 2006 relating to dormant companies

The director

- (a) confirms that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (b) acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to the accounting records and the preparation of the accounts

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Director on *John Harvey* 2013


Mark Harvey
 Director
 Company registration number 02035367

Notes on pages 6 to 7 form part of these financial statements

Notes

(forming part of the financial statements)

1 Accounting policies

The principal accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2 Directors and employees

The company had no employees, other than the director, during the year (2012 none)

3 Share capital

| | 2013 £ | 2012 £ |
|------------------------------------|-----------|-----------|
| Allotted, called up and fully paid | | |
| 2 ordinary shares of £1 each | <u>2</u> | <u>2</u> |

4 Reconciliation of movements in shareholders' fund

| | 2013 £ | 2012 £ |
|---------------------------------|-----------|-----------|
| Result for the financial year | - | - |
| Shareholders' funds at 1 April | <u>-</u> | <u>-</u> |
| Shareholders' funds at 31 March | <u>-</u> | <u>-</u> |

5 Capital commitments

The company had no capital commitments at 31 March 2013 or 31 March 2012

6 Contingent liabilities

There were no contingent liabilities at 31 March 2013 or 31 March 2012

7 Transactions with directors and other related parties

There were no related party transactions during the year (2012 no transactions)

Notes (continued)

8 Controlling related parties

At 31 March 2013, Age Concern Insurance Services Limited was a wholly owned subsidiary of Age UK Enterprises Limited (formerly Age Concern Enterprises Limited), a company registered in England and Wales

The directors consider that the ultimate parent undertaking and controlling related party of the company to be Age UK, a charitable company limited by guarantee and registered in England registered office address Tavis House 1-6 Tavistock Square, London, WC1H 9NA, company number 6825798, principal place of business in the UK, registered charity number 1128267