

Registered number 2263666

esure Property Management Limited

Directors' report and financial statements

**For the year ended
31 December 2010**

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esure Property Management Limited

Company information

Directors	P J Wood A P Whitehouse
Secretary	S M MacDonald
Company number	2263666
Registered office	The Observatory Reigate RH2 0SG

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**Directors' report
For the year ended 31 December 2010**

The directors present their report and the financial statements for the year ended 31 December 2010

Principal activities and review of business

The company has not traded during the year and has therefore received no income and incurred no expenditure. Consequently, the company made neither profit or loss.

The directors do not recommend the payment of a dividend.

Directors

The directors who served during the year were

P J Wood

A P Whitehouse

Auditors

Having satisfied the provisions of section 480 of the Companies Act 2006 relating to dormant companies the company has not appointed auditors.

By order of the board

A handwritten signature in black ink, appearing to read 'Sue MacDonald', with a large circular flourish at the end.

Sue MacDonald
Company Secretary

17 March 2011

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Statement of directors' responsibilities in respect of the directors' 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 the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

The financial statements are required by law to 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 period

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 period. 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 its 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

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**Profit and loss account
For the year ended 31 December 2010**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

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**Balance sheet
As at 31 December 2010**

	Note	2010 £	2009 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds - all equity		<u>2</u>	<u>2</u>

The notes on page 5 form part of these financial statements

For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit of its accounts for the year ended 31 December 2009 in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board on 17 March 2011 and signed on its behalf



A P Whitehouse
Director

Registered number 2263666

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**Notes to the financial statements
For the year ended 31 December 2010**

1 Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Debtors

	2010	2009
	£	£
Due within one year		
Amounts owed by group undertakings	2	2

3 Share capital

	2010	2009
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4 Ultimate parent undertaking and Controlling party

The company is a wholly owned subsidiary undertaking of esure Group Holdings Limited, a company incorporated in Great Britain