

Company Registration No 02378773 (England and Wales)

WYNCHGATE INSURANCE BROKERS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011



WYNCHGATE INSURANCE BROKERS LIMITED

COMPANY INFORMATION

Directors	R J Shearer C Waters on behalf of Capita Corporate Director Limited
Secretary	Capita Group Secretary Limited
Company number	02378773
Registered office	The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

WYNCHGATE INSURANCE BROKERS LIMITED

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WYNCHGATE INSURANCE BROKERS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2011:

R J Shearer

 ~~E Waters~~ on behalf of Capita Corporate Director Limited

On behalf of the board



~~E Waters~~ on behalf of Capita Corporate Director Limited

Director

20/9/2012

WYNCHGATE INSURANCE BROKERS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

Notes	2011 £	2010 £
Loss on ordinary activities before taxation	-	-
Tax on loss on ordinary activities	-	-
Loss for the year	-	-

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

WYNCHGATE INSURANCE BROKERS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	3	2	2
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	4	2	2
Shareholders' funds		2	2

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 20/9/2012



FTGD on behalf of Capita Corporate Director Limited
Director

Company Registration No 02378773

WYNCHGATE INSURANCE BROKERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has ceased trading. For this reason, and as required by FRS 18.21, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, The Capita Group Plc, has prepared a group cashflow statement in accordance with FRS1 (revised).

1.2 Changes in accounting policies

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards which have been applied consistently.

1.4 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group.

2 Dividends

	2011 £	2010 £
Ordinary final paid	-	25,768

3 Debtors

	2011 £	2010 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	2	2

4 Share capital

	2011 £	2010 £
Allotted, called up and fully paid 2 of £1 each	2	2

WYNCHGATE INSURANCE BROKERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

5 Control

The company's immediate parent undertaking is Capita Insurance Services Group Limited, a company registered in England and Wales

The company's ultimate parent undertaking is Capita plc, a company incorporated in England & Wales. The financial statements of Capita plc are available from the registered office at 71 Victoria Street London SW1H 0XA