

Company Registration No. 02535192

Taylor Risk Consulting Limited
Report and Unaudited Financial Statements
31 December 2011

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Taylor Risk Consulting Limited

Report and unaudited financial statements 2011

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Taylor Risk Consulting Limited

Report and unaudited financial statements 2011

Officers

Directors

J S M Rowe (resigned 30 June 2011)
G W Fitzsimons (appointed 23 March 2012)
S M Burroughs
I J Keane (appointed 16 July 2012)

Secretary

R A Bird (resigned 4 February 2011)
Charles Taylor Administration Services Limited (appointed 4 February 2011)

Registered Office

Standard House
12-13 Essex Street
London
WC2R 3AA

Taylor Risk Consulting Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2011

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year, except as noted, and present membership of the board is shown on page 1.

Approved by the board and signed on its behalf by



Charles Taylor Administration Services Limited

Secretary

25 October 2012

Taylor Risk Consulting Limited

Balance sheet At 31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors – amounts owed by group undertakings		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
		<u>100</u>	<u>100</u>
Shareholder's funds			
		<u>100</u>	<u>100</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

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

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These financial statements on pages 3 to 4 were approved and authorised for issue by the board of directors on
25 October 2012

Signed on behalf of the board of directors



G W Fitzsimons

Director

Taylor Risk Consulting Limited

Notes to the accounts Year ended 31 December 2011

1. Accounting policy

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

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year. There have been no movements in shareholder's funds during the year under review or the preceding year.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Called up share capital

	2011 £	2010 £
Allotted, called up and fully paid		
100 ordinary shares of £1	100	100

5. Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

6. Ultimate parent company

The immediate parent company is Charles Taylor & Co Limited. The ultimate parent and controlling company is Charles Taylor plc (formerly Charles Taylor Consulting plc), a company incorporated in Great Britain and registered in England and Wales.

Charles Taylor plc is the parent undertaking of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from the Registrar of Companies, Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ.