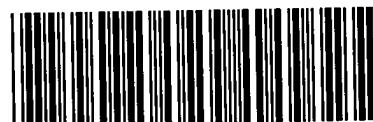


Rixon Matthews Appleyard Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2014

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Rixon Matthews Appleyard Limited
Director's Report for the Year Ended 31 December 2014

The director presents his annual report and the unaudited accounts for the year ended 31 December 2014. The company is dormant and has not traded during the year.

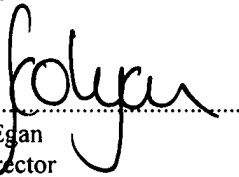
Directors of the company

The directors who held office during the year were as follows:

S Egan

M S Hodges (resigned 17 October 2014)

Approved by the Board on 27/08/15 and signed on its behalf by:


.....
S Egan
Director

Rixon Matthews Appleyard Limited
(Registration number: 02890236)
Balance Sheet as at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	<u>380,700</u>	<u>380,700</u>
Capital and reserves			
Called up share capital	3	50,700	50,700
Other reserves		<u>330,000</u>	<u>330,000</u>
Shareholders' funds		<u>380,700</u>	<u>380,700</u>

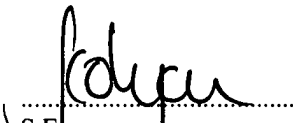
For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

Approved by the director on 27/08/15


.....
S Egan
Director

Rixon Matthews Appleyard Limited

Notes to the Financial Statements

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Exemption from preparing a cash flow statement

The company is exempt from preparing a cash flow statement as 90% or more of the voting rights are held within the group.

Going concern

The financial statements have been prepared on a going concern basis.

2 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	<u>380,700</u>	<u>380,700</u>

3 Share capital

Allotted, called up and fully paid shares

	2014		2013	
	No.	£	No.	£
Ordinary Shares of £1 each	35,490	35,490	35,490	35,490
'A' Ordinary Shares of £1 each	15,210	15,210	15,210	15,210
	<u>50,700</u>	<u>50,700</u>	<u>50,700</u>	<u>50,700</u>

Rixon Matthews Appleyard Limited

Notes to the Financial Statements

4 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group.

5 Control

At the balance sheet date the ultimate parent company of the Company was Towergate PartnershipCo Limited. On 2 April 2015 the group completed its financial restructuring, as a result the ultimate holding company of the Group is now Sentry Holdings Limited and the parent company of the largest Group in which the results of the Company will be consolidated is TIG TopCo Limited.

At 31 December 2014 the parent company of the largest Group in which the results of the Company were consolidated was Towergate Insurance Limited.

These consolidated financial statements are available upon request from:

Towergate House
Eclipse Park
Sittingbourne Road
Maidstone
Kent
ME14 3EN