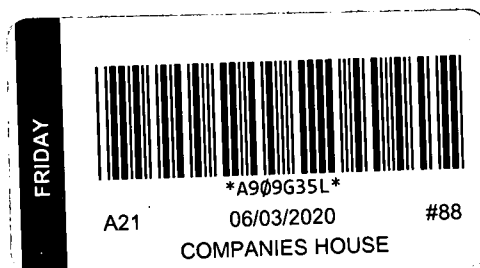


Direct Insurance Systems Corporation Limited

Report and Financial Statements

Year ended 30 June 2019



Direct Insurance System Corporations Limited

Report and financial statements for the year ended 30 June 2019

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2. Statement of financial position

Directors

MO Donaldson
DJ Platt

Secretary and registered office

JC Brown
Pegasus House
Bakewell Road
Orton Southgate
Peterborough
PE2 6YS

Company Number

03034479

Direct Insurance System Corporations Limited

Report of the directors for the year ended 30 June 2019

The directors present the report and financial statements of the Company for the year ended 30 June 2019.

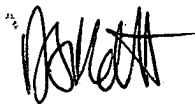
The company has not traded during the financial year.

Directors

The directors of the Company during the financial period were:

MO Donaldson
DJ Platt

On behalf of the Board

A handwritten signature in black ink, appearing to be 'DJ Platt', written over a horizontal line.

DJ Platt

Director

Date: 17 December 2019

Direct Insurance System Corporations Limited

Company Number 03034479

Balance sheet at 30 June 2019

	2019 £	2018 £
CURRENT ASSETS		
Trade and other receivables	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Authorised share capital 1,000 £1 ordinary shares		
Allotted, called up and fully paid	<u>2</u>	<u>2</u>

For the year ended 30 June 2019 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- Confirm 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
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the board of directors on 17 December 2019 and signed on its behalf by:



DJ Platt

Director