

**Direct Insurance Systems Corporation Limited**

**Report and Financial Statements**

**Year ended 30 June 2018**



# **Direct Insurance System Corporations Limited**

## **Report and financial statements for the year ended 30 June 2018**

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#### **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 2018**

The directors present the report and financial statements of the Company for the year ended 30 June 2018.

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 read 'DJ Platt', is positioned above the printed name.

DJ Platt

Director

Date: 2 October 2018

# Direct Insurance System Corporations Limited

Company Number 03034479

## Balance sheet at 30 June 2018

	2018 £	2017 £
<b>CURRENT ASSETS</b>		
Trade and other receivables	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
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 2018 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 2 October 2018 and signed on its behalf by:



DJ Platt

Director