

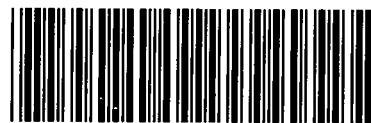
**Company Registration No. 3270925**

**Abbey Tax Protection Limited**

**Report and Unaudited Financial Statements**

**31 December 2014**

TUESDAY



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28/04/2015  
COMPANIES HOUSE

# **Abbey Tax Protection Limited**

## **Report and Financial Statements 2014**

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# **Abbey Tax Protection Limited**

## **Report and Financial Statements 2014**

### **Officers**

Colin Davison

Elizabeth A Grace

Adrian F Green

(resigned 30 September 2014)

### **Secretary**

Andrew J Bailey

### **Registered Office**

20 Fenchurch Street

London

EC3M 3AZ

# **Abbey Tax Protection Limited**

## **Directors' Report**

The Directors present their report and the unaudited financial statements for the year ended 31 December 2014.

### **Review of developments**

The Company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future.

### **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 either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

### **Directors**

The directors set out on page 1 held office during the whole of the period from 1 January 2014 to the date of this report unless otherwise stated.

The directors who served during the year did not have an interest in the shares of the Company.

Approved by the Board of Directors and signed on behalf of the Board.



Colin Davison  
Director  
22 April 2015

**Abbey Tax Protection Limited**  
**Company Registration No. 3270925**

**Balance Sheet**  
**31 December 2014**

	<b>Note</b>	<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
<b>Current Assets</b>			
Debtors – amounts owed by group undertakings		2	2
		<hr/>	<hr/>
<b>Net Current Assets</b>		<hr/> <b>2</b> <hr/>	<hr/> <b>2</b> <hr/>
<b>Capital and Reserves</b>			
Called up share capital	4	<hr/> 2 <hr/>	<hr/> 2 <hr/>
<b>Total Equity Shareholders' Funds</b>		<hr/> <b>2</b> <hr/>	<hr/> <b>2</b> <hr/>

For the year ending 31 December 2014 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 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.

These financial statements were approved by the Board of Directors on 22 April 2015.

Signed on behalf of the Board of Directors.



Colin Davison  
Director

# Abbey Tax Protection Limited

## Notes to the Accounts Year ended 31 December 2014

### 1. Accounting policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 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 either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

### 3. Information regarding directors and employees

No emoluments were payable to the directors, who were the only employees of the Company during the current and preceding financial year.

### 4. Called up share capital

	2014 £	2013 £
<b>Authorised</b>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>Called up, allotted and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

**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**

In the opinion of the Directors, the Company's immediate parent company is Abbey Protection Group Limited and its ultimate parent company is Markel Corporation. The financial statements of the ultimate parent company can be obtained from 4521 Highwoods Parkway, Glen Allen, Virginia 23060, USA. The website address is [www.markelcorp.com](http://www.markelcorp.com).