

MOTOR INSURERS' INFORMATION CENTRE

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

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COMPANIES HOUSE

Registered Office

**Linford Wood House
6-12 Capital Drive
Linford Wood
Milton Keynes
MK14 6XT**

Registered Number 3682840

MOTOR INSURERS' INFORMATION CENTRE

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

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DIRECTORS' REPORT

The Directors present their report and the financial statements for the year ended 31 December 2011

Company Status

The Directors confirm that the Company is a Company Limited by Guarantee and not having a share capital. The liability of the member is limited to £5, in the event of the Company being wound up.

Principal Activity

The Company remained dormant in the year to 31 December 2011. No trade is anticipated in the next 12 months.

Board of Directors

The following served as directors during the year to 31 December 2011 and continue to hold office:

A West	Chief Executive	Appointed 14 04 2003
A Sherman	Finance Director	Appointed 22 06 2009

BALANCE SHEET**AS AT 31 DECEMBER 2011**

	2010 £	2011 £
ASSETS		
Current assets		
Debtors		
Amounts owed by the parent company	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
LIABILITIES		
Creditors		
Accruals and deferred income	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

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

Directors Responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors 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 notes on page 3 form part of these financial statements

The financial statements were approved by the Board of Directors on

15/6/2012

A Sherman



- Director

Company Number 3682840

NOTES TO THE FINANCIAL STATEMENTS

1 Company Status

The Centre is a company limited by guarantee and not having a share capital. The liability of the member is limited to £5, in the event of the Centre being wound up.

MIIC has not traded since 30 June 2006.

2 Basis of preparation

These financial statements have been prepared under the historical cost convention and are in accordance with applicable Accounting Standards.

3 Parent and Ultimate Holding Company

The company is a wholly owned subsidiary of Motor Insurers' Bureau, a company limited by guarantee, incorporated in Great Britain and registered in England & Wales.

4. Related Parties

The company is under the control of its parent company from whom it received the member's contributions.