MOTOR INSURERS' INFORMATION CENTRE

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

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 2017

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DIRECTORS' REPORT

The Directors present their report and the financial statements for the year ended 31 December 2017.

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 2017. No trade is anticipated in the next 12 months.

Board of Directors

The following served as directors during the year to 31 December 2017:

A Sherman	Finance Director	Appointed 22.06.2009
<u>Appointments</u>		
D Clayden	Chief Executive	Appointed 15.06.2018
Resignations		
A West	Chief Executive	14.04.2003 to 29.06.2018

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.

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the Board and signed on its behalf.

A Sherman Director

Date: 14/9/2018

BALANCE SHEET

AS AT 31 DECEMBER 2017

,	2017 £'000	2016 £'000
ASSETS		: .
Current assets Debtors		
Amounts owed by the parent company	-	
	· <u>-</u>	-
		
LIABILITIES		
Creditors Accruals and deferred income	_	_
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	- _	_

For the financial year in question 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 in accordance with section 476 of the Companies Act 2006.

The Director's acknowledge their responsibility 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

14/9/2018

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 International Financial Reporting Standards (IFRS) as adopted by the European Union and the requirements of the Companies Act 2006.

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.

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4. Related Parties

The company is under the control of its parent company.