

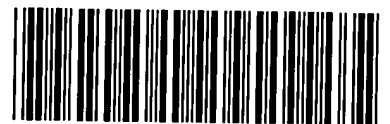
Colegate
Accident
Assistance
Limited
Annual Report
& Financial
Statements

June 30

2015

For the 18
month period
ended 30 June
2015

THURSDAY



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COMPANIES HOUSE

Officers

Directors

Robert Fielding (appointed 10 December 2014, resigned 17 September 2015)

Laurence Moorse (appointed 10 December 2014, resigned 29 May 2015)

Ian Farrelly (resigned 30 June 2014)

David Sandhu (resigned 10 December 2014)

Ken Fowlie (appointed 29 May 2015)

Company secretary

Edward Walker (resigned 29 May 2015)

Kirsten Morrison (appointed 29 May 2015)

Company number

03700693

Registered Office

50 - 52 Chancery Lane

London

England

WC2A 1HL

Directors Report

The Director presents his report and unaudited financial statements for the 18 month period ended 30 June 2015. The comparative period is for the year ended 31 December 2013. The company is dormant and has not traded during the period.

Profit and Loss account

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet

	Note	As at	
		30 June 2015 £	31 Dec 2013 £
Net assets		-	-
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		(1,000)	1,000
Total Equity		-	-

The accompanying notes form part of these financial statements.


For the period ending 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') 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 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 financial statements were approved and authorised for issue by the board of directors on 4 March 2016 and signed on its behalf by:


K Fowlie
Director

Notes to the Financial Statements

1. General information

Colegate Accident Assistance Limited is a company incorporated and domiciled in the United Kingdom.

On 29 May 2015, the company was acquired by Slater & Gordon (UK) 1 Limited, a company incorporated in England and Wales and a subsidiary of Slater & Gordon Limited, a company incorporated in Australia.

2. Accounting policies

Basis of accounting

The financial statements have been prepared under historical cost convention and in accordance with the Financial Reporting Standard for Small Entities (effective April 2006) and in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

3. Called up share capital

	30 June 2015		31 December 2013	
	Number	Value £	Number	Value £
Shares allotted, called up and fully paid:				
At the beginning and end of the period	1,000	1,000	1,000	1,000

The Company has one class of Ordinary Shares of £1 each which carry no right to fixed income and has no authorised share capital limit.

4. Parent undertaking

The immediate parent is Slater & Gordon (UK) 1 Limited, a company registered in England and Wales.

The ultimate parent is Slater & Gordon Limited, a company incorporated in Australia. Copies of the company's accounts are available on application or from the company's website.