

Company Registration No. 04031704 (England and Wales)

GAWS OF LONDON LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2015



GAWS OF LONDON LIMITED

COMPANY INFORMATION

Directors

D J Whalley	
M Donnelly	(Appointed 9 October 2015)
C Baulf	(Appointed 14 December 2015)
S Rankin	(Appointed 18 January 2016)
C Rosson	(Appointed 18 January 2016)

Secretary

D J Whalley

Company number

04031704

Registered office

Drury House
19 Water Street
Liverpool
L2 0RL

Accountants

Lonsdale & Marsh
7th Floor
Cotton House
Old Hall Street
Liverpool
L3 9TX

GAWS OF LONDON LIMITED

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GAWS OF LONDON LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2015

The directors present their report and unaudited financial statements for the year ended 30 November 2015. The company is dormant and has not traded during the year.

Change of name

On 24 November 2015 the company changed its name from Adam Brothers Contingency Limited to GAWS of London Limited and commenced trading as a wholesaler insurance broker on 1 December 2015.

Directors

The following directors have held office since 1 December 2014:

S H Bamforth	(Resigned 11 December 2015)
D J Whalley	
M Donnelly	(Appointed 9 October 2015)
C Baulf	(Appointed 14 December 2015)
S Rankin	(Appointed 18 January 2016)
C Rosson	(Appointed 18 January 2016)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



D J Whalley
Director
1 April 2016

GAWS OF LONDON LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GAWS OF LONDON LIMITED FOR THE YEAR ENDED 30 NOVEMBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of GAWS of London Limited for the year ended 30 November 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of GAWS of London Limited, as a body, in accordance with the terms of our engagement letter dated 9 March 2015. Our work has been undertaken solely to prepare for your approval the financial statements of GAWS of London Limited and state those matters that we have agreed to state to the Board of Directors of GAWS of London Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than GAWS of London Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that GAWS of London Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of GAWS of London Limited. You consider that GAWS of London Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of GAWS of London Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.


Lonsdale & Marsh

Chartered Accountants

1 April 2016

7th Floor
Cotton House
Old Hall Street
Liverpool
L3 9TX

GAWS OF LONDON LIMITED

BALANCE SHEET

AS AT 30 NOVEMBER 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Debtors	2		1,000		1,000
Total assets less current liabilities			1,000		1,000
Capital and reserves					
Called up share capital	3		1,000		1,000
Shareholders' funds			1,000		1,000

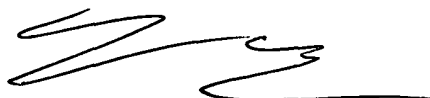
For the financial year ended 30 November 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 1 April 2016



D J Whalley
Director

Company Registration No. 04031704

GAWS OF LONDON LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2015 £	2014 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,000	1,000

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid 1,000 Ordinary shares of £1 each	1,000	1,000

4 Control

The ultimate parent company is Griffiths & Armour (Holdings) Limited, a company registered in England and Wales.

5 Related party relationships and transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.