

**London and Overseas Reinsurance Intermediaries  
Limited**

**Company Number: 4066883**

**Annual Report and Unaudited Financial Statements**

**for the year ended 31 December 2019**

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# **London and Overseas Reinsurance Intermediaries Limited**

**Directors' Report for the year ended 31 December 2019**

**Registered Number: 4066883 (England and Wales)**

## **Board of Directors**

F P Chilton  
M Leather

Resigned 7 February 2019  
Appointed 7 February 2019

## **Registered Office**

30 St Mary Axe  
London  
EC3A 8BF

The company is dormant and has not traded during the period.

The notes form part of these financial statements.

This report was approved by the board of directors on 2 June 2020

Signed on behalf of the board by



**M Leather**  
**Director**

**London and Overseas Reinsurance Intermediaries Limited (Registered Number: 4066883)**

**Balance Sheet as at 31 December 2019**

		<b>Year ended 31 December 2019</b>	<b>Year ended 31 December 2018</b>
	<b>Note</b>	<b>£'000</b>	<b>£'000</b>
<b>Current Assets</b>			
Amount due from parent undertaking		1,458	1,458
<b>Net current assets</b>		<u>1,458</u>	<u>1,458</u>
<b>Capital and reserves</b>			
Called up share capital	2	11	11
Profit and loss account		<u>1,447</u>	<u>1,447</u>
		<u>1,458</u>	<u>1,458</u>

For the period ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' statements:**

- the members have not required the company to obtain an audit of its accounts for the period 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.

Approved by the board on 2 June 2020

Signed on behalf of the board by



**M Leather**

**Director**

**Registered number: 4066883**

**London and Overseas Reinsurance Intermediaries Limited (Registered Number: 4066883)**

**Notes to the financial statements as at 31 December 2019**

**1 Accounting Policies**

**Accounting convention:** These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**Going Concern:** As the company is non-trading, the foreseeable future considered by the Directors in their going concern assessment was less than one year.

**2 Share capital**

	<i>Allotted, called up and fully paid</i>	
	<i>December 2019</i>	<i>December 2018</i>
	£	£
Ordinary shares of £1 each	11,250	11,250

**3 Parent undertaking and related parties**

RFIB Group Limited, a company incorporated in England and Wales, is the immediate parent company of London and Overseas Reinsurance Intermediaries Limited. Risk Transfer Group Limited, a company incorporated in Jersey, is the ultimate parent company of London and Overseas Reinsurance Intermediaries Limited.

With effect from 1 January 2020, the ultimate parent company undertaking became Integro Insurance Brokers Holdings Limited.