

**DIRECTOR'S REPORT AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015  
FOR  
FLYSURE LIMITED**

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**FLYSURE LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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**FLYSURE LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**DIRECTOR:** M Pike

**SECRETARY:** W McGowan

**REGISTERED OFFICE:** The Walbrook Building  
25 Walbrook  
London  
EC4N 8AW

**REGISTERED NUMBER:** 04192171 (England and Wales)

**FLYSURE LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2015**

The Director presents their report with the financial statements of the Company for the year ended 31 December 2015.

The Company did not trade during the period and it is not anticipated that it will trade in the future.

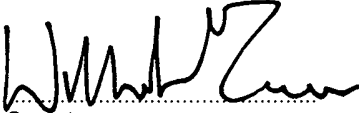
**DIRECTORS**

The Directors who have held office during the period from 1 January 2015 to the date of this report are as follows:

M Mugge - resigned 26 January 2015  
D Ross - resigned 9 February 2015  
M Pike - appointed 9 February 2015

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

**BY ORDER OF THE BOARD:**

  
.....  
W McGowan - Secretary

Date: 21/09/2016

**FLYSURE LIMITED (REGISTERED NUMBER: 04192171)**

**STATEMENT OF FINANCIAL POSITION  
31 DECEMBER 2015**

	<b>2015 £'000</b>	<b>2014 £'000</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>== - ==</b>	<b>== - ==</b>
<b>CAPITAL AND RESERVES</b>	<b>== - ==</b>	<b>== - ==</b>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The Director acknowledges their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the Director on 21 September 2016 and were signed by:



.....  
M Pike - Director

**INCOME STATEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2015**

During the financial year and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the Company has made neither a surplus nor a deficit.

The notes form part of these financial statements

## **FLYSURE LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015**

#### **1. STATUTORY INFORMATION**

Flysure Limited is a private company, limited by shares, registered in England and Wales. The Company's registered number and registered office address can be found on the Company Information page.

#### **2. ACCOUNTING POLICIES**

##### **Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### **3. TRANSITION TO FRS 102**

The Company transitioned to FRS 102 from previously extant UK Accounting Standards as at 1 September 2013. There is no material financial impact from the transition to FRS 102 in the financial statements. There were no changes in accounting policies arising from the transition to FRS 102.