

**BCH INSURANCE BROKERS LIMITED**

**ACCOUNTS**

**31 DECEMBER 2003**

**Company Registration Number 4192171**



A26  
COMPANIES HOUSE

\*ABACNY4W\*

0703  
31/08/04

# BCH INSURANCE BROKERS LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2003

	Note	31 Dec 03 £	31 Dec 02 £
<b>CURRENT ASSETS</b>			
Debtors		<u>100</u>	<u>100</u>
<b>CAPITAL</b>			
Called-up equity share capital	2	<u>100</u>	<u>100</u>

### Statements:

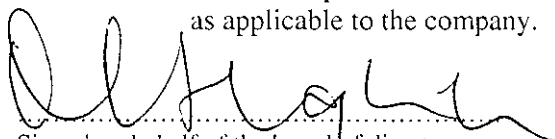
(a) For the year ended 31 December 2003 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

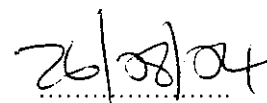
(b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibilities for: --

(i) ensuring the company keeps accounting records in accordance with Section 221, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

  
Signed on behalf of the board of directors

  
Date

### NOTES

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2003. The company has not traded since its incorporation on 2 April 2001. During this time, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. SHARE CAPITAL

##### Authorised share capital:

	2003 £	2002 £
100 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

##### Allotted, called up and fully paid:

	2003 No	£	2002 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>