

Company registration number : 4297573

**Just Equestrian Limited
2008 Annual Report**

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Just Equestrian Limited

2008 Annual report

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Just Equestrian Limited

Officers and Professional Advisers

Directors	M. H. Tripp BSc, ARCS, FIA <i>Chairman</i> G. A. Prescott BA, FCA
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Company Secretary	Mrs R. J. Hall FCIS
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Registered Office	Beaufort House, Brunswick Road, Gloucester, GL1 1JZ
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Just Equestrian Limited

Directors' Report

The directors present their annual report and financial statements for the year ended 31 December 2008.

Change of name

With effect from 3 April 2008, the name of the company was changed from Ecclesiastical Insurance Management Services Limited to Just Equestrian Limited.

Ownership

The company's parent undertaking is Ecclesiastical Insurance Group plc and its ultimate parent undertaking is Allchurches Trust Limited.

Results and review

The company was dormant throughout the financial year.

Any expenses incurred during the year were borne by Ecclesiastical Insurance Group plc, the company's immediate parent company.

The directors believe that an analysis of key performance indicators for the company is not necessary or appropriate for an understanding of the development, performance and position of the business.

Principal risks and uncertainties

The directors consider that the company is not exposed to significant risks or uncertainties.

Future prospects

The directors have no immediate plans for the future of the company.

Directors

The directors of the company at the date of this report and throughout the financial year are stated on page 2.

The company has in place qualifying third party indemnity provisions for the benefit of its directors which were in place throughout the year and remain in force at the date of this report.

Statement of directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for that period.

In preparing those financial statements, the directors are required to select suitable accounting policies and apply them consistently, and make reasonable and prudent judgements and estimates. The directors are also required to state whether applicable United Kingdom accounting standards have been followed and whether the financial statements have been prepared on the going concern basis, subject to any material departures disclosed and explained in the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



Mrs R. J. Hall
Secretary
20 April 2009

Just Equestrian Limited

Financial Statements

BALANCE SHEET

at 31 December 2008

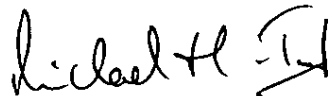
	2008 £	2007 £
Current assets		
Debtors: amounts owed by parent undertaking	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Authorised, allotted, issued and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Total shareholders' funds	<u>2</u>	<u>2</u>

The company was dormant throughout the financial year.

These accounts have not been audited because the company is entitled to the exemption provided by s249AA(1) of the Companies Act 1985 and no notice under s249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 of the Companies Act 1985, preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with s226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 and 5 were approved by the board on 20 April 2009 and signed on its behalf by:



M. H. Tripp

Director

Just Equestrian Limited

Notes to the Financial Statements

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

No profit and loss account or statement of total recognised gains and losses is given as the company made no financial transactions during the period.

2 Ultimate parent company and controlling party

The company is a wholly owned subsidiary of Ecclesiastical Insurance Group plc. Its ultimate parent company and controlling party is Allchurches Trust Limited. The parent companies of the smallest and largest groups for which group accounts are drawn up are Ecclesiastical Insurance Group plc and Allchurches Trust Limited respectively. Both companies are incorporated and operate in Great Britain.

Copies of the group accounts for both companies are available from the registered office of the company as shown on page 2.

3 Directors' emoluments

Messrs Tripp and Prescott, who were employed by Ecclesiastical Insurance Office plc, a subsidiary of the company's immediate parent company, received emoluments from that company in the current and prior year. It is not practicable to allocate their remuneration between the companies of which they were directors during the year. Mr. Tripp was a member of the group's defined contribution pension scheme during the current and prior year. Mr. Prescott was a member of the group's defined benefit pension scheme during the current and prior year.