

Company Registration No. 05649896 (England and Wales)

INSURANCE MEDICAL REPORTING LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2016

FRIDAY



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COMPANIES HOUSE

INSURANCE MEDICAL REPORTING LIMITED

COMPANY INFORMATION

Directors

Dr Harry Brunjes	(Appointed 19 January 2016)
Mr R Goodall	(Appointed 25 July 2016)
Mr M Stirrup	(Appointed 25 July 2016)

Company number

05649896

Registered office

4th Floor
Park Gate
161-163 Preston Road
Brighton
East Sussex
BN1 6AF

INSURANCE MEDICAL REPORTING LIMITED

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INSURANCE MEDICAL REPORTING LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 30 JUNE 2016

The directors present their report and unaudited financial statements for the Period ended 30 June 2016. The company is dormant and has not traded during the Period.

Directors

The following directors have held office since 1 January 2015:

Dr Harry Brunjes	(Appointed 19 January 2016)
J Vincent	(Resigned 19 January 2016)
Capita Corporate Director Limited	(Resigned 19 January 2016)
N Bedford	(Resigned 19 January 2016)
Mr R Goodall	(Appointed 25 July 2016)
Mr M Stirrup	(Appointed 25 July 2016)

On behalf of the board

.....
Dr Harry Brunjes
Director
.....



PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 30 JUNE 2016

The company has not traded during the Period or the preceding financial year. During these Periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

INSURANCE MEDICAL REPORTING LIMITED

BALANCE SHEET

AS AT 30 JUNE 2016

	Notes	2016 £	2014 £
Current assets			
Debtors	2	819,387	819,387
Total assets less current liabilities		<u>819,387</u>	<u>819,387</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	819,385	819,385
Shareholders' funds		<u>819,387</u>	<u>819,387</u>

Audit exemption statement

For the financial Period ended 30 June 2016 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 Period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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


.....
Dr Harry Bridges
Director

Company Registration No. 05649896

INSURANCE MEDICAL REPORTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 JUNE 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has ceased trading. For this reason, and as required by FRS 18.21, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

Under Financial Reporting Standard 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements.

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).

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 400 of the Companies Act 2006 as it is a subsidiary undertaking of Premier Medical Holdings Limited, a company incorporated in England and Wales, and is included in the consolidated accounts of that company.

1.4 Related party transactions

The company has taken advantage of the exemption under FRS 8: Related Party Disclosures not to disclose transactions entered into between two or more members of Premier Medical Holdings Limited, provided that any subsidiary undertaking which is party to the transaction is wholly owned by a member of that group.

2 Debtors	2016	2014
	£	£
Trade debtors	819,387	819,387
	<hr/>	<hr/>
3 Share capital	2016	2014
	£	£
Allotted, called up and fully paid		
2 ordinary of £1 each	2	2
	<hr/>	<hr/>

INSURANCE MEDICAL REPORTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE PERIOD ENDED 30 JUNE 2016

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2015	819,385
Balance at 30 June 2016	<u>819,385</u>

5 Control

The company's immediate parent undertaking is Insurance Medical Group Limited, a company registered in England and Wales.

The company's ultimate parent undertaking was Capita Plc, a company incorporated in England and Wales. The financial statements of Capita Plc are available from the registered office at 71 Victoria Street, London SW1H 0XA.

From 19 January 2016 the immediate parent company remained Insurance Medical Group Limited and the ultimate parent company became Premier Medical Holdings Limited, a company incorporated in England and Wales. The financial statements of Premier Medical Holdings Limited are available from the registered office at 4th Floor, Park Gate 161-163 Preston Road, Brighton, East Sussex, United Kingdom, BN1 6AF.