

**ACROMAS INSURANCE AGENTS LIMITED**

**ANNUAL REPORT AND ACCOUNTS**

**31 JANUARY 2014**

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COMPANIES HOUSE

**ACROMAS INSURANCE AGENTS LIMITED**  
**Directors' report**

Directors:	V Haynes	(appointed 25 October 2013)
	A Stringer	(appointed 25 October 2013)
	S M Howard	(resigned 25 October 2013)

Secretary:	V Haynes	(appointed 11 June 2014)
	T Ngondonga	(resigned 11 June 2014)

Registered Office: Enbrook Park, Folkestone, Kent, CT20 3SE

Company Registration no: 6373055

The Directors present their report together with the accounts for the year ended 31 January 2014.

**Principal activity and review of business developments**

The Company has not traded during the year.

**Director**

The Directors of the Company during the year are listed above.

By order of the Board



A Stringer  
Director  
7 October 2014

**ACROMAS INSURANCE AGENTS LIMITED**  
**Balance sheet as at 31 January 2014**

	2014	2013
	£	£
<b>Debtors</b>		
Amount due from parent undertaking	1	1
	<hr/>	<hr/>
<b>Net assets</b>	<u>1</u>	<u>1</u>

**Capital and reserves**

**Authorised share capital**

1,000 Ordinary Shares of £1 each

**Allotted, called up and fully paid share capital**

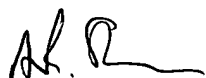
1 Ordinary Shares of £1 each	1	1
Profit and loss account	-	-
	<hr/>	<hr/>

**Shareholders' funds**

<u>1</u>	<u>1</u>
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- (a) For the year ending 31 January 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Directors' responsibilities:
- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
  - (ii) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed for and on behalf of the Board by



A Stringer  
 Director  
 7 October 2014

## **ACROMAS INSURANCE AGENTS LIMITED**

### **Notes to the accounts**

#### **1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards as defined in the Companies Act 2006 s.464.

#### **2 Profit and loss account**

No profit and loss account has been prepared as the Company has not traded during the year.

#### **3 Cash flow statement**

The Directors have taken advantage of the exemption available under FRS 1 (Cash flow statements) of the requirement to prepare a cash flow statement as a consolidated cash flow statement has been presented in the financial statements of the ultimate parent undertaking, Acromas Holdings Limited.

#### **4 Related party transactions**

The Company has taken advantage of the exemption within FRS 8 (Related party disclosures) in not disclosing transactions with other entities in the Acromas group of companies.

#### **5 Ultimate parent undertaking**

The financial statements of the Company have been consolidated in the group financial statements of Acromas Holdings Limited, the immediate and ultimate parent undertaking, a company which is registered in England and Wales.

#### **6 Ultimate controlling party**

The Directors consider the ultimate controlling party to be funds advised by Charterhouse General Partners, CVC Capital Partners and Permira Advisers acting in concert.