

Alliance Insurance Holdings Limited

Abbreviated Accounts

for the year ended 30 June 2010

Registration Number 6777255

SATURDAY



AAXK8NB7

A36

11/09/2010

382

COMPANIES HOUSE

Alliance Insurance Holdings Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the Financial Statements	3 - 4

Alliance Insurance Holdings Limited

**Abbreviated balance sheet
as at 30 June 2010**

	Notes	2010 £	2009 £
Fixed assets			
Investments	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Alliance Insurance Holdings Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 June 2010**

In approving these abbreviated accounts as directors of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2010 and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The abbreviated accounts were approved by the Board on 23 August 2010 and signed on its behalf by

D. Maltby
Director



Company Registration No. 6777255

Alliance Insurance Holdings Limited

Notes to the abbreviated financial statements for the year ended 30 June 2010

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2. Fixed asset investments

	Subsidiary undertakings shares £	Total £
Cost		
At 1 July 2009	100	100
At 30 June 2010	100	100
Net book values		
At 30 June 2010	100	100
At 30 June 2009	100	100

2.1. Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held class	Proportion of shares held
Northern Alliance Brokers Limited	England	Insurance Brokers	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Alliance Insurance Holdings Ltd	24,771	6,015

Alliance Insurance Holdings Limited

**Notes to the abbreviated financial statements
for the year ended 30 June 2010**

continued

3. Share capital	2010	2009
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>