Unaudited Financial Statements

For the year ended 31 December 2013

Company Registration Number: 07271897

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Financial statements for the year ended 31 December 2013

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Directors' report for the year ended 31 December 2013

The directors present their report and the financial statements of the company for the year ended 31 December 2013.

Principal activity

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year.

Directors

The directors who served during the year were:

S J Jones

J R Castell

Signed on behalf of the board

J R CASTELL Director

Approved by the Board on 01/08/2014

Balance sheet at 31 December 2013

	Notes	2013		2012	
		£	£	£	£
Current assets					
Debtors		1	<u>.</u>	1	
Net current assets			1	_	1
Total assets less current liabilities			1	=	1
Capital and reserves			•		
Called up share capital	2		1	=	1

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on .0.1.09 2014 and signed on its behalf.

_ J R Castell - Director

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The notes on page 3 form part of these financial statements.

Notes to the financial statements for the year ended 31 December 2013

1 Accounting policies

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with applicable accounting standards.

2 Called up share capital

	2013	2012
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	1

3 Controlling party

The company is a wholly owned subsidiary of RGA Underwriting Limited, a company registered in England and Wales.

J R Castell controls RGA Underwriting Limited by virtue of his majority shareholding in that company.