

Assure Law Finance Limited

Annual Report and the Unaudited Accounts
for the year ended 31 December 2014

Registration number: 08732314

Assure Law Finance Limited

Directors' Report for the year ended 31 December 2014

The directors present their annual report and the accounts of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Directors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Directors

The directors who held office during the year were as follows:

- Anthony Stockdale

- David Bentley

Approved by the Board and signed on its behalf by:

D G Bentley

David Bentley
Director

Date: 11-9-15

Assure Law Finance Limited (Registration number: 08732314)

Balance Sheet as at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Shareholders' funds		1	1

For the financial year ended 31 December 2014, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 as a dormant company; and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

Approved by the Board on 11-9-15 and signed on its behalf by:

DA Bentley

David Bentley
Director

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

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
Equity		
1 ordinary share of £1 each	1	1

3 Related parties

Controlling entity

The company is a wholly owned subsidiary of Assure Law Limited.