

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
BISHOPS LIMITED**

THURSDAY



A3BUGYTN

A09

10/07/2014

#330

COMPANIES HOUSE

BISHOPS LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

BISHOPS LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTORS:

S Dalgarno
D A Hinton
M Mugge
D Ross

SECRETARY:

W McGowan

REGISTERED OFFICE:

The Walbrook Building
25 Walbrook
London
EC4N 8A W

REGISTERED NUMBER:

00725887 (England and Wales)

BISHOPS LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2013

The Directors present their report with the financial statements of the Company for the year ended 31 December 2013.

The Company did not trade during the year and it is not anticipated that it will do in the future.

DIRECTORS

D A Hinton has held office during the whole of the period from 1 January 2013 to the date of this report.

Other changes in Directors holding office are as follows:

S Dalgarno - appointed 17 September 2013

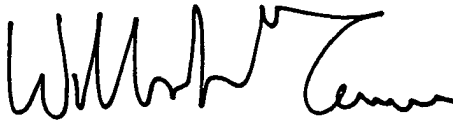
B Etchells - resigned 17 September 2013

M Mugge - appointed 17 September 2013

D Ross - appointed 17 September 2013

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'W McGowan', with a stylized flourish at the end.

W McGowan

Secretary

Date: 2 July 2014

BISHOPS LIMITED (REGISTERED NUMBER: 00725887)

BALANCE SHEET AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	138,930	138,930
Share premium	3	76,918	76,918
Profit and loss account	3	<u>(215,848)</u>	<u>(215,848)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 2 July 2014 and were signed on its behalf by:



M Mugge
Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2013

During the financial year and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the Company has made neither a surplus nor a deficit.

The notes form part of these financial statements

BISHOPS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

The Company was dormant throughout the year ended 31 December 2013.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
138,714	A Ordinary	£1	138,714	138,714
432	B Ordinary	£0.50	216	216
			<u>138,930</u>	<u>138,930</u>

3. RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 January 2013	(215,848)	76,918	(138,930)
Profit for the year	-	-	-
At 31 December 2013	<u>(215,848)</u>	<u>76,918</u>	<u>(138,930)</u>

4. PARENT COMPANY AND ULTIMATE HOLDING COMPANY

The immediate parent company is Belmont Insurance Holdings Limited, a company registered in England and Wales. The largest group of undertakings of which the Company is a member and for which financial statements are prepared is headed up by Arthur J. Gallagher & Co, a company incorporated in the United States of America, which is the ultimate parent undertaking. A copy of these consolidated financial statements is available from the registered office of Bishops Limited.