

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2009

WEDNESDAY



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22/09/2010
COMPANIES HOUSE

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED

Directors:	P J Halpin A P Clare
Secretary	S A Hargreaves
Registered office:	Swinton House 6 Gt. Marlborough Street Manchester M1 5SW
Registered number	1033743 England

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and the financial statements of the Company for the year ended 31 December 2009.

BUSINESS REVIEW

The Company did not trade during the year

DIRECTORS

The members of the board during the year were:

P J Halpin	
P J E Smith	(Resigned 24 th August 2010)
A P Clare	(Appointed 24 th August 2010)

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board



A P CLARE
DIRECTOR

26th August 2010

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

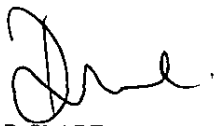
	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	1,000	1,000
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
		<u> </u>	<u> </u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3 to 4 were approved by the board on 26th August 2010 and signed on their behalf by



**A P CLARE
DIRECTOR**

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1. ACCOUNTING POLICY

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

A profit and loss account has not been prepared as the Company did not trade during the year. There are also no other recognised gains or losses in respect of this period.

	2009 £	2008 £
2. DEBTORS		
Amounts owed by parent undertakings	1,000	1,000
	<u> </u>	<u> </u>
3. SHARE CAPITAL		
Authorised, issued and fully paid 1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
4. ULTIMATE PARENT COMPANY		

In the directors' opinion, the Company's ultimate parent company, controlling party and largest undertaking which produces consolidated accounts (which include the Company) continues to be La Mutuelle du Mans Assurances IARD ["MMA IARD"] which is registered in France. Copies of its group accounts can be obtained from MMA Insurance plc, Norman Place, Reading RG1 8DA

The smallest undertaking in the group which produces consolidated accounts (which includes the Company) continues to be Swinton (Holdings) Limited which is registered in England & Wales. A copy of its accounts can be obtained from the Company's registered office.