# Company number 01152311

**Budget Insurance Services Limited** Annual report and financial statements Year ended 30 June 2013



COMPANIES HOUSE

# **Budget Insurance Services Limited**

# Report and financial statements for the year ended 30 June 2013

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Directors MO Donaldson (appointed 1/7/13)

AB Lenman (appointed 1/7/13)

Secretary and registered office NE Wright

NE Wright Pegasus House Bakewell Road Orton Southgate Peterborough PE2 6YS

Company number 1152311

### **Budget Insurance Services Limited**

# Report of the directors for the year ended 30 June 2013

The directors present their annual report and financial statements of the company for the year ended 30 June 2013

The company has not traded during the financial period

#### Directors

The directors of the company during the financial period were

PA Winslow CBE (resigned 30/6/13) IR Leech (resigned 30/6/13) BGL Group Limited (resigned 30/6/13)

On behalf of the Board

AB Lenman Director

Date 29/1/14

## **Budget Insurance Services Limited**

#### Company Number 1152311

# Statement of financial position at 30 June 2013

	2013 £	2012 £
CURRENT ASSETS		
Amount owed by parent company	1,500	1,500
CAPITAL AND RESERVES: Called up share capital Authorised, allotted, issued and fully paid 1500 £1 ordinary shares	1,500	1,500

For the financial year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### The directors

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 29/1/14

On behalf of the Board:

AB Lenman Director