Registered in England & Wales: Company No. 1515253

NO 1515253 LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2018



NO 1515253 LIMITED

DIRECTOR'S REPORT

The director presents the annual report together with the financial statements for the year ended 31 December 2018.

❶ RESULTS AND REVIEW OF THE BUSINESS

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

❷ DIRECTOR

The director who held office during the year was:-

C M Tomkins

The director had no interest in the share capital of the company.

By Order of the Board
January 2019

N J Bowman
Secretary

Company No. 1515253

NO 1515253 LIMITED

BALANCE SHEET

31 DECEMBER 2018

	2018	2017
	£	£
CURRENT ASSETS		
Debtor - amount due from parent undertaking	100	100
	£	£
CAPITAL		
Allotted, called up and nil paid	100	100

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved and authorised for issue by the director and signed on 29th January 2019.

C. Tomkins

C M Tomkins
Director

Notes to the Financial Statements

1. Controlling Party

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only group which produces accounts including this company. These group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

2. Accounting Policy

The financial statement has been prepared under the historical cost convention and in accordance with the applicable UK accounting standard FRS 102.