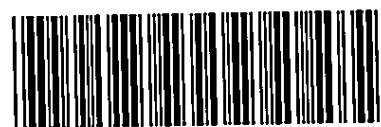


**PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED**

**ANNUAL REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31 JANUARY 2009**

SATURDAY



\*ADCPECT\*  
A17 15/08/2009 220  
COMPANIES HOUSE

*Registered number: 1936715*

**PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 JANUARY 2009**

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 31 January 2009.

**REVIEW OF ACTIVITIES**

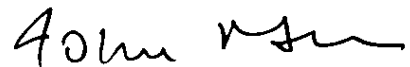
The company did not trade in the period and has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

**DIRECTORS**

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

A J P Strong  
S M Howard

BY ORDER OF THE BOARD



J DAVIES  
COMPANY SECRETARY  
12 August 2009

Registered Office:  
Fanum House  
Basing View  
Basingstoke  
Hampshire  
RG21 4EA

**PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED**

**BALANCE SHEET AT 31 JANUARY 2009**


	Notes	Year to 31.1.2009 £	13 months to 31.1.2008 £
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
<b>NET ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies, and, its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements that give a true and fair view of the state of the company's affairs as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors on 12 August 2009 and were signed on its behalf by:

  
A J P STRONG  
DIRECTOR  
12 August 2009

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

# PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards and the Companies Act 1985.

### 2. DEBTORS

	31.1.2009	31.1.2008
	£	£
Amounts due from parent undertaking	<u>2</u>	<u>2</u>

### 3. CALLED UP SHARE CAPITAL

	31.1.2009	31.1.2008
	£	£
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 4. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Automobile Association Developments Limited, a company registered in England and Wales.

The ultimate parent undertaking, which is also the parent of the smallest and largest group to consolidate these financial statements, is Acromas Holdings Limited whose registered office is at Enbrook Park, Folkestone, Kent, CT20 3SE. Copies of the financial statements of Acromas Holdings Limited are available from the Company Secretary at this address.