

AA06

BLUEPRINT

OneWorld

Statement of guarantee by a parent undertaking of a subsidiary company

✓ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company

✗ **What this form is NOT for**
You cannot use this form as
statement of guarantee for a
subsidiary which is an LLP
form LLAA06

MONDAY



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31/03/2014

#37

COMPANIES HOUSE

1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement

Company number 2 0 4 8 5 2 6

Company name in full Windsor Services Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 3 0 0 9 2 0 1 3

3 Guarantee

Please show details of the guarantee

The guarantee is being given under Section 479C of the Companies
Act 2006 - Audit exemption for a subsidiary company

Windsor Services Ltd is exempt from the requirements of this Act
relating to the audit of individual accounts for a financial year as it is
itself a subsidiary undertaking, and its parent undertaking is
established under the law of an EEA State

Its parent undertaking is Hyperion Insurance Group Limited which is
registered in the UK, with company number 2937398

① You must include

Details of the section of the
Companies Act 2006 under which
the guarantee is being given

- a Section 394C—exemption
from preparing accounts for a
dormant subsidiary
- b Section 448C—exemption from
filing accounts for a dormant
subsidiary
- c Section 479C—audit exemption
for a subsidiary company

The name of the parent undertaking
and




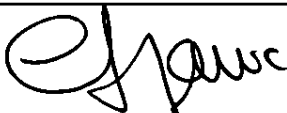
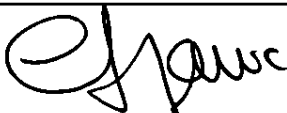
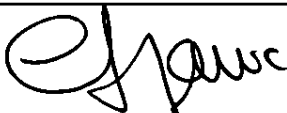
- a if the parent was incorporated
in the UK its registered number
(if any), or
- b if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered

Schedule

If necessary, please attach a
schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date																	
	Please insert the date the statement was made																	
Date	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td></tr></table>	d	1	d	8	<table border="1"><tr><td>m</td><td>1</td><td>m</td><td>2</td></tr></table> <table border="1"><tr><td>y</td><td>2</td><td>y</td><td>0</td></tr></table> <table border="1"><tr><td>y</td><td>1</td><td>y</td><td>3</td></tr></table>	m	1	m	2	y	2	y	0	y	1	y	3
d	1	d	8															
m	1	m	2															
y	2	y	0															
y	1	y	3															
5	Signature on behalf of the parent undertaking^①																	
	I am signing this form on behalf of the parent undertaking																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X	① This section must be signed on behalf of the parent undertaking										
Signature																		
X		X																
6	Signature of subsidiary^②																	
	I am signing this form on behalf of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X	② This form must be signed by a director of the subsidiary company										
Signature																		
X		X																

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Matt Blake**

Company name **Hyperion Insurance Group Limited**

Address **16 Eastcheap**

Post town **London**

County/Region

Postcode **E C 3 M 1 B D**

Country

DX

Telephone **020 7648 7242**

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the financial year in Section 2
- ☐ You have completed Section 3
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5
- ☐ A director of the subsidiary has signed the form
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due
 - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and
 - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk