

Company registration number: 02288983

MALYON LESTRANGE INSURANCE SERVICES LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2012



MALYON LESTRANGE INSURANCE SERVICES LIMITED

COMPANY INFORMATION

Director R P Hodson

Secretary S B Benev

Company number 02288983

Registered office 9 South Parade
Wakefield
West Yorkshire
WF1 1LR

Bankers Barclays Bank plc
2nd Floor
1 Park Row
Leeds
LS1 5WU

Solicitors Dundas Wilson
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EN

MALYON LESTRANGE INSURANCE SERVICES LIMITED

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MALYON LESTRANGE INSURANCE SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MAY 2012

The director presents his annual report with the unaudited accounts of the company for the year ended 31 May 2012
The company is dormant and has not traded during the year

Director

The director who served during the year was as follows

R P Hodson

This report was approved by the Board on 31 August 2012 and signed on its behalf by



S B Benev
Company Secretary

Profit and loss account for the year ended 31 May 2012

The company has not traded during the year or the preceding financial year During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

MALYON LESTRANGE INSURANCE SERVICES LIMITED

BALANCE SHEET

AS AT 31 MAY 2012


	Notes	31 May 2012 £	31 May 2011 £
Current assets			
Debtors	2	1,000	1,000
Net current assets		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up equity share capital	3	1,000	1,000
Shareholder's funds	4	1,000	1,000

For the financial year ended 31 May 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The balance sheet was approved and authorised by the Board on 31 August 2012 and signed on its behalf by


R P Hodson
Director

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The notes on page 3 form part of these financial statements

MALYON LESTRANGE INSURANCE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2012

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and have been prepared in accordance with applicable United Kingdom accounting standards

2. Debtors

	31 May 2012	31 May 2011
	£	£
Amounts owed by group undertakings	1,000	1,000

3. Share capital

	31 May 2012	31 May 2011
	£	£
Authorised, allotted, called up and fully paid 1,000 Ordinary shares of £1 each	1,000	1,000

4. Reconciliation of movements in shareholder's funds

	31 May 2012	31 May 2011
	£	£
Opening and closing shareholder's funds	1,000	1,000

5. Parent undertaking and ultimate controlling party

The company is a wholly owned subsidiary of Oval Limited, which is the ultimate parent company. Copies of the consolidated financial statements of Oval Limited are available from Companies House

6. Related party transactions

The company has taken advantage of the exemption under FRS8, and not disclosed transactions with other wholly owned group companies, on the grounds that consolidated financial statements are produced by the company's ultimate parent company, Oval Limited