B.R.M. Insurance Consultants Limited

Annual Report for the year ended

31 December 2011

Registered no: 02305333

B.R.M. Insurance Consultants Limited

Directors' report
for the year ended 31 December 2011

The directors present their report and the financial statements for the year ended 31 December 2011.

Principal activity

The company did not trade during the year and no Statement of Comprehensive Income has been produced

Directors

The directors, who served during the year, were as follows

N M Fielden (resigned 03/06/2011)
P A Lynam (appointed 02/06/2011)
J R Kaye

By order of the board

J.R. Kaye

J R Kaye
Director
14 March 2012

B.R.M. Insurance Consultants Limited

Statement of financial position
at 31 December 2011

	Notes	2011	2010
		£	£
Current assets			
Debtors	2	**100**	100
Net assets		**100**	100
Capital and reserves			
Called up share capital	3	**100**	100
Equity shareholders' funds		**100**	100

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors 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.

The financial statements on pages 3 and 4 were approved by the board of directors on 14 March 2012 and were signed on its behalf by.

J.R. Kaye

J R Kaye
Director

Registered no 02305333

B.R.M. Insurance Consultants Limited

Notes to the financial statements
for the year ended 31 December 2011

1 Principal accounting policies

Basis of accounting

The Company's financial statements have been prepared in accordance with International Financial Reporting Standards (IFRSs as adopted and endorsed by the EU), IFRIC Interpretations and the Companies Act 2006 applicable to companies reporting under IFRS. They have been prepared under the historical cost convention

2 Debtors

	2011 £	2010 £
Amounts falling due within one year		
Amounts owed by group undertakings	**100**	100

3 Called-up share capital

	2011 £	2010 £
Authorised		
1,000 ordinary shares of £1 each	**1,000**	1,000
Allotted, called up and fully paid		
100 ordinary shares of £1 each	**100**	100

4 Ultimate parent undertaking and controlling party

The directors regard Arbuthnot Banking Group PLC, a company registered in England and Wales, as the ultimate parent company Henry Angest, the Group Chairman and Chief Executive has a beneficial interest in 53 6% of the issued share capital of Arbuthnot Banking Group PLC and is regarded by the directors as the ultimate controlling entity A copy of the consolidated financial statements of Arbuthnot Banking Group PLC may be obtained from the Secretary, Arbuthnot Banking Group PLC, One Arleston Way, Solihull, B90 4LH