

**B.R.M. Insurance Consultants Limited**

**Annual Report for the year ended**

**31 December 2012**

Registered no 02305333



## **B.R.M. Insurance Consultants Limited**

### **Directors' report for the year ended 31 December 2012**

The directors present their report and the financial statements for the year ended 31 December 2012

#### **Principal activity**

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

#### **Directors**

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

J R Kaye  
P A Lynam

By order of the board

A handwritten signature in black ink, appearing to read 'J. R. Kaye', with a long horizontal stroke extending to the left.

J R Kaye  
Director  
20 March 2013

## **B.R.M. Insurance Consultants Limited**

### **Statement of financial position at 31 December 2012**

	Notes	2012	2011
		£	£
<b>Current assets</b>			
Debtors	2	100	100
		<hr/>	<hr/>
<b>Net assets</b>		100	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		100	100
		<hr/>	<hr/>

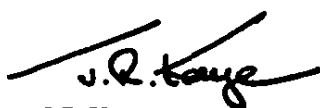
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 20 March 2013 and were signed on its behalf by



J R Kaye  
Director

Registered no 02305333

# **B.R.M. Insurance Consultants Limited**

## **Notes to the financial statements for the year ended 31 December 2012**

### **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**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Amounts falling due within one year</b>		
Amounts owed by group undertakings	<b>100</b>	<b>100</b>

### **3 Called-up share capital**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>

### **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 party. 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.