

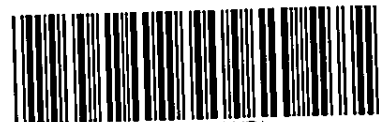
BRM Insurance Consultants Limited

Annual Report for the year ended

31 December 2009

Registered no 2305333

WEDNESDAY



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BRM Insurance Consultants Limited

Directors' report for the year ended 31 December 2009

The directors present their report and the audited financial statements for the year ended 31 December 2009

Principal activity

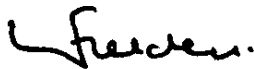
The company did not trade during the year and no statement of comprehensive income has been produced

Directors

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

J R Kaye
N M Fielden

By order of the board



N M Fielden
Director
10 March 2010

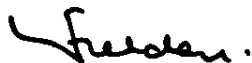
BRM Insurance Consultants Limited

Statement of financial position at 31 December 2009

	Notes	2009	2008
		£	£
Current assets			
Debtors	2	100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Equity shareholders' funds		100	100
		<hr/>	<hr/>

The company is eligible to take advantage of the audit exemption under section 477 (2) of the Companies Act 2006. The directors acknowledge their obligation to keep proper accounting records and to prepare accounts which give a true and fair view of the company's position and are in accordance with the requirements of the Companies Act 2006.

The financial statements on pages 3 and 4 were approved by the board of directors on 10 March 2010 and were signed on its behalf by



NM Fielden
Director

Registered no 2305333

BRM Insurance Consultants Limited

Notes to the financial statements for the year ended 31 December 2009

1 Principal accounting policies

A summary of the more important accounting policies, which have been consistently applied, is set out below

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

	2009 £	2008 £
Amounts falling due within one year		
Amounts owed by group undertakings	100	100

3 Called-up share capital

	2009 £	2008 £
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 CEO has a beneficial interest in 52.8% 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 Arlestone Way, Solihull, B90 4LH.