

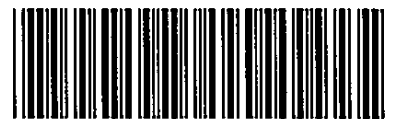
BRM Insurance Consultants Limited

Annual Report for the year ended

31 December 2010

Registered no 2305333

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BRM Insurance Consultants Limited

Directors' report for the year ended 31 December 2010

The directors present their report and the audited financial statements for the year ended 31 December 2010.

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 (resigned 03/06/2011)
P A Lynam (appointed 02/06/2011)

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 right.

J R Kaye
Director
23 June 2011

BRM Insurance Consultants Limited

Statement of financial position at 31 December 2010

	Notes	2010	2009
		£	£
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/>

For the year ending 31/12/10 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for 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 23 June 2011 and were signed on its behalf by


J R Kaye
Director

Registered no: 2305333

BRM Insurance Consultants Limited

Notes to the financial statements for the year ended 31 December 2010

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

	2010 £	2009 £
Amounts falling due within one year		
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3 Called-up share capital

	2010 £	2009 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

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 Arleston Way, Solihull, B90 4LH.