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WPA Insurance Services Limited
Report and Accounts
for the year ended 31 December 2014

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WPA Insurance Services Limited

Report and Accounts for the year ended 31 December 2014

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WPA Insurance Services Limited

Directors and advisers

Directors

N L Irwin
R A Johnson (Retired 14 May 2014)
J C Stanton

Secretary and registered office

A N Haworth
Rivergate House
Blackbrook Park
Taunton
Somerset TA1 2PE

WPA Insurance Services Limited

Directors' report for the year ended 31 December 2014

The Directors present their report and the financial statements for the year ended 31 December 2014.

Review of business and future developments

The company has not traded during the year. The Directors do not currently anticipate that the company will recommence trading in the short term.

Basis of accounting

These accounts are drawn up under International Financial Reporting Standards.

Transfers to reserves

The Directors do not recommend the payment of a dividend.

Directors and Directors' interests

The members of the Board at 31 December 2014, are listed on page 1.

R A Johnson retired 14 May 2014.

None of the Directors had a beneficial interest in the shares of the company.

Employees

The company does not have any employees.

Taxation status

The company is not a close company within the provisions of the Income and Corporation Taxes Act 1998.

WPA Insurance Services Limited

Directors' report (continued)

Directors' responsibilities

The Directors are required by UK company law to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for the year.

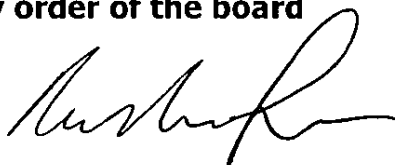
The Directors confirm that suitable accounting policies have been used and applied consistently and that reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 December 2014. The Directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The Directors are responsible for keeping proper accounting records, for taking reasonable steps to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Auditors

The Company, being a dormant company in accordance with the provisions of section 1169 of the Companies Act 2006, (the Act), is exempt from the requirement of the Act relating to the audit of accounts in accordance with section 479C of the Act.

By order of the board



N L Irwin
Director
21 April 2015

WPA Insurance Services Limited

Balance Sheet as at 31 December 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	3	15,086	15,086
Total Net Assets		<u>15,086</u>	<u>15,086</u>
 Capital and reserves			
Share capital	4	20,000	20,000
Profit and loss account		(4,914)	(4,914)
Equity Shareholders' Funds		<u>15,086</u>	<u>15,086</u>

The Company is registered in England under number 02593389.


For the year ended 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 and 5 were approved by the Board of Directors on 21 April 2015 and were signed on its behalf by:



N L Irwin
Director

WPA Insurance Services Limited

Notes to the financial statements for the year ended 31 December 2014

1 Basis of accounting

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

2 Transactions

The company has been dormant throughout the year and no transactions have taken place.

3 Debtors

	2014 £	2013 £
Amount due from parent company	<u>15,086</u>	<u>15,086</u>

4 Called up share capital

	2014 £	2013 £
Allotted and called up Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>

5 Ultimate parent company

The company's ultimate parent company and controlling party is Western Provident Association Limited, a company registered in England and Wales.

Copies of the parent's consolidated financial statements may be obtained from The Company Secretary, Western Provident Association Limited, Rivergate House, Blackbrook Park, Taunton TA1 2PE.