

COMPANY REGISTRATION NUMBER 02887180

**CHURCHGATE INSURANCE SERVICES
(NEWPORT) LIMITED
FINANCIAL STATEMENTS
31 JANUARY 2010**

PARKER & CO
With Minty Jones & Beckett
Chartered Accountants
Summit House
5 Gold Tops
Newport
NP20 4PG

TUESDAY
F



A32	*ARJJOIS* 23/03/2010	66
	COMPANIES HOUSE	
PC5	*PJ4H2I8L* 12/03/2010	183
	COMPANIES HOUSE	

CHURCHGATE INSURANCE SERVICES (NEWPORT) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2010

CONTENTS	PAGE
The director's report	1
Balance sheet	2
Notes to the financial statements	3

CHURCHGATE INSURANCE SERVICES (NEWPORT) LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 JANUARY 2010

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2010. The company is dormant and has not traded during the year.

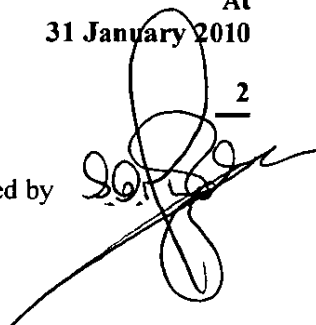
THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 January 2010	At 1 February 2009
Mr S C Mudge	<u>2</u>	<u>2</u>

Registered office
Churchgate House
8 Clytha Park Road
Newport
South Wales
NP20 4PB
S C Mudge

Signed by



Director

Approved by the director on 10.3.2010

CHURCHGATE INSURANCE SERVICES (NEWPORT) LIMITED

BALANCE SHEET

31 JANUARY 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

(a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The director acknowledges his responsibility 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

These financial statements were approved and signed by the director and authorised for issue on



MR S C MUDGE
Director

Company Registration Number 2887180

The notes on page 3 form part of these financial statements

CHURCHGATE INSURANCE SERVICES (NEWPORT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2010 £	2009 £
Director's remuneration	<u>-</u>	<u>-</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr S C Mudge throughout the current and previous year. Mr S C Mudge is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities 2008.

4. SHARE CAPITAL

Authorised share capital:

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>