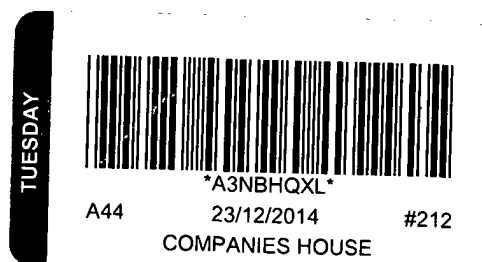


RHYS FRANCIS INSURANCE SERVICES LIMITED

Dormant Company Accounts
for the year ended 31 March 2014



Company Registration No. 2957828

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Balance Sheet
as at 31 March 2014

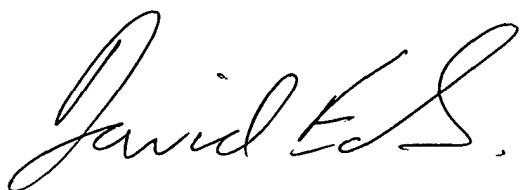
	Note	31 March 2014 £	31 March 2013 £
Current assets			
Debtors	2	8,762	8,762
Net current assets		8,762	8,762
Total assets less current liabilities		8,762	8,762
Capital and reserves			
Called up share capital	3	198	198
Profit and loss account		8,564	8,564
Shareholders' funds		8,762	8,762

The notes to the accounts on page 3 form an integral part of these dormant company accounts.

Statements:

- For the year ending 31 March 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 ('the Act') relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Act.
- 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 provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the board of directors



Mr D J R Edmonds
Director

**Notes to the dormant company accounts
for the year ended 31 March 2014**

1. Accounting policies

The particular accounting policies adopted are described below.

Basis of accounting

The financial statements are prepared under the historical cost convention of accounting and in accordance with applicable accounting standards.

2. Debtors

	31 March 2014 £	31 March 2013 £
Amounts falling due within one year:		
Amounts due from group undertakings	<u>8,762</u>	<u>8,762</u>

3. Called up share capital

	31 March 2014 £	31 March 2013 £
Authorised:		
1,000 Ordinary shares of £1 each	1,000	1,000
1,000 Ordinary 'A' shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<u>2,000</u>	<u>2,000</u>
Allotted, issued & fully paid:		
99 Ordinary shares of £1 each	99	99
99 Ordinary 'A' shares of £1 each	<u>99</u>	<u>99</u>
	<u>198</u>	<u>198</u>

Ordinary 'A' shares hold no votes but allow the holders to participate in any dividends declared. Ordinary 'B' shares hold voting rights but do not entitle the holders to receive dividend payments.