

Drive Assist Legal Expense Limited

**Directors' report and financial
statements**

Registered number 03423321

For the year ended 31 May 2011

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Contents

Directors' Report	1
Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements	2
Profit and loss account	3
Balance sheet	3
Notes	4

Directors' Report

The directors present their report and financial statements and for the year ended 31 May 2011

Principal activity

The company has not traded or made profits or losses during the year

Future developments

The directors expect that the company will be dormant for the foreseeable future

Directors

The directors set out in the table below have held office during the year from 1 June 2004 to the date of this report, unless otherwise stated

No director had any interest in the shares of the company

NL Bardsley

S Binch

C Wright

Audit

The directors have prepared this report in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

For the year ended 31 May 2011, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006

By order of the Board



C Wright
Secretary

Tamworth House
Ventura Park Road
Bitterscote
Tamworth
Staffordshire
B78 3HL

15 September 2011

Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of their profit or loss for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account *for the year ended 31 May 2011*

During the year and preceding year, the Company did not trade, received no income and incurred no expenditure. Consequently, the Company made neither a profit nor a loss and has no recognised gains in the current or preceding year.

Balance sheet *as at 31 May 2011*

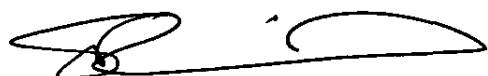
	<i>Note</i>	2011 £	2010 £
Unpaid share capital		100	100
		<hr/>	<hr/>
Share capital			
Authorised			
1,000 ordinary shares of £1 each		1,000	1,000
		<hr/>	<hr/>
Issued			
100 ordinary shares of £1 each		100	100
		<hr/>	<hr/>
Shareholder's funds		100	100
		<hr/>	<hr/>

These accounts have been prepared in accordance with the special provision of Part 15 of the Companies Act 2006 relating to small companies.

The directors

- a) confirm that the company was entitled to exemption under Sub-sections (1) and (2) of Section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 May 2011 audited
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with Section 476 of that Act
- c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the assets, liabilities, and financial position of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of the directors on 15 September 2011 and were signed on its behalf by



S Binch
Director

Company number 03423321

Notes

(forming part of the financial statements)

1 Ultimate parent company

The ultimate parent Company is Drive Assist UK Limited, a company registered in England and Wales