

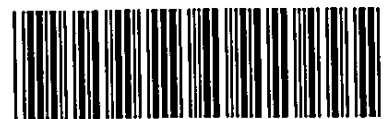
3423321

DRIVE ASSIST LEGAL EXPENSE LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 May 2010

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A20	*A2ACFS38*	02/03/2011	231
	COMPANIES HOUSE		
RM	*KQD/KRX9*	24/02/2011	101
	COMPANIES HOUSE		
A05	*A71XTRRQ*	18/02/2011	13
	COMPANIES HOUSE		

DRIVE ASSIST LEGAL EXPENSE LIMITED

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COMPANY INFORMATION

DIRECTORS

S BINCH
N BARDSLEY
C WRIGHT

SECRETARY

C WRIGHT

REGISTERED OFFICE

TAMWORTH HOUSE
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL

COMPANY NUMBER

3423321

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 May 2010

REVIEW OF THE BUSINESS

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

The interests of the directors holding office on 31 May 2010, in the shares of the company, according to the Register of Directors' Interests, were as shown below

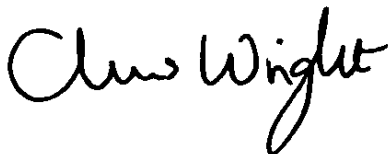
	Ordinary Shares of £1 each	
	31 May 2010	1 June 2009
S Binch	-	-
C Wright	-	-
N Bardsley	-	-

For the year ending 31 May 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

Approved by the Board on 28 July 2010
and signed on its behalf by



C Wright, Secretary

BALANCE SHEET AT 31 May 2010

	2010 £	2009 £
Unpaid share capital	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

For the year ending 2010 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

Approved by the Board on 28 July 2010
and signed on its behalf by



S Binch, Director

NOTES

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2010. Therefore, no profit and loss account is attached.

2 ULTIMATE PARENT COMPANY

The ultimate parent company is Drive Assist UK Ltd, a company registered in England and Wales.