

Company Registration No. 03498322 (England and Wales)

EASTGATE INSURANCE MARKET SOLUTIONS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

MONDAY



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COMPANIES HOUSE

EASTGATE INSURANCE MARKET SOLUTIONS LIMITED

COMPANY INFORMATION

Directors	F A Todd Capita Corporate Director Limited
Secretary	Capita Group Secretary Limited
Company number	03498322
Registered office	The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

EASTGATE INSURANCE MARKET SOLUTIONS LIMITED

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EASTGATE INSURANCE MARKET SOLUTIONS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2014:

F A Todd
Capita Corporate Director Limited

On behalf of the board



F A Todd
Director
10 September 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

EASTGATE INSURANCE MARKET SOLUTIONS LIMITED

BALANCE SHEET

REPORT

AS AT 31 DECEMBER 2014

	Notes	2014 £	2013 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 10 September 2015



F A Todd
Director

Company Registration No. 03498322

EASTCAPITAL INSURANCE MARKET SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The company has ceased trading. For this reason, and as required by FRS 18.21, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

Under Financial Reporting Standard 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8: Related Party Disclosures not to disclose transactions entered into between two or more members of Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group.

2 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2014	(2)
	<u> </u>
Balance at 31 December 2014	(2)
	<u> </u>

4 Control

The company's immediate parent undertaking is Capita Insurance Services Group Limited, a company registered in England and Wales.

The company's ultimate parent undertaking is Capita plc, a company registered in England and Wales. The accounts of Capita plc are available from the registered office at 71 Victoria Street, London, SW1H 0XA.