

Registered number
3571229

Zurich Professional Limited

Financial Statements

31 December 2016

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Company information

Directors

R J Hine
P J Lampshire

Secretary

Zurich Corporate Secretary (UK) Limited

Registered office

The Zurich Centre
3000 Parkway
Whiteley
Fareham
Hampshire
PO15 7JZ

Directors' report

The directors present their report and financial statements for the year ended 31 December 2016.

Principal activity

The Company did not trade during the year or the previous year and there has been no change in the Company's financial position.

The Company has been dormant throughout the year.

Directors

The names of the directors at the date on which the financial statements were approved are shown on page 1.

Directors' indemnity

Qualifying third party indemnity provisions (as defined in Section 234(2) of the Companies Act 2006) have been in force for the benefit of directors during the year and remain in force as at the date of this Directors' report.

By order of the Board



REBECA HINE

Director

11 July 2017

**Balance sheet
as at 31 December 2016**

£	Notes	2016	2015
Capital and reserves			
Called up share capital	2	200	200
Profit and loss account		(200)	(200)
Total shareholders' funds		-	-

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

Directors responsibilities:

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2016 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 for the preparation of financial statements.

The Company was dormant throughout the year.

The financial statements on pages 3 to 5 were approved and authorised for issue by the Board on 11 July 2017 and were signed on behalf of the Board by:



REBECCA HINE

Director

Accounting policies for the year ended 31 December 2016

Basis of preparation

The Company's financial statements have been prepared in accordance with the provisions of Large and Medium sized Companies and Groups (Accounts and Reports) Regulations 2008 ("SI 2008/410"). The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

Accounting convention

The accounts are prepared under the historical cost convention.

**Notes to the financial statements
for the year ended 31 December 2016**

1 Directors' remuneration

The remuneration of the directors for services to the Company as directors during the year was £nil (2015: £nil).

2 Share capital

£	2016	2015
Allotted, called up and fully paid:		
200 ordinary shares of £1 each	200	200
Total	200	200
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Total	1,000	1,000

3 Ultimate parent company

The Company's ultimate parent company and ultimate controlling party is Zurich Insurance Group Ltd which is incorporated in Switzerland. Copies of the consolidated financial statements of Zurich Insurance Group Ltd can be obtained from The Secretary, Zurich Insurance Group Ltd, Mythenquai 2, 8002 Zurich, Switzerland.

Zurich Insurance Company Ltd is the parent company of the smallest group of companies of which the Company is a wholly owned subsidiary for which group accounts are prepared. Copies of the financial statements of this company can be obtained from The Secretary, Zurich Insurance Company Ltd, Mythenquai 2, 8002 Zurich, Switzerland.