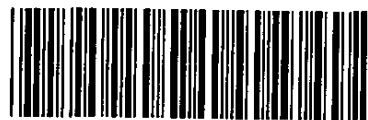


UK Underwriting Services Limited
Registered Number: 3860913

Modified Accounts

For the year ended 31 January 2013

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UK Underwriting Services Limited

Balance Sheet as at 31 January 2013

	<i>Note</i>	31 01 2013 £	31 01 2012 £
Current assets			
Amounts owed by Group Companies		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

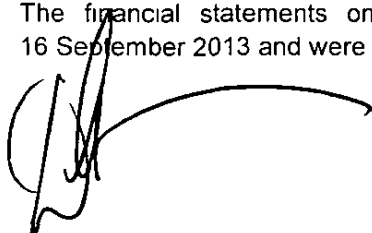
The notes on page 3 form an integral part of these financial statements

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. For the year ended 31 January 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 to 3 were approved by the board of directors on 16 September 2013 and were signed on its behalf by



D S Gibson
Director

UK Underwriting Services Limited
Registered number 3860913

UK Underwriting Services Limited

Notes to the Accounts - 31 January 2013

1 Accounting policies

In the 13 month period ended 31 January 2012 the financial statements were prepared in accordance with applicable International Financial Reporting Standards (IFRS) as endorsed by the European Union and under the historical cost convention. However as the Company's ultimate parent company, Acromas Holdings Limited, prepares its financial statements under UK GAAP, the directors of the Company have concluded therefore that henceforth the financial statements should be prepared similarly. These financial statements for the year ended 31 January 2013 have therefore been prepared in accordance with UK GAAP, whilst the comparative statements for the 13 month period ended 31 January 2012 have been restated. This restatement has not occasioned any restatement of the reported amounts of assets and liabilities.

The company did not trade during the period and accordingly no profit and loss account has been prepared.

2 Called up share capital

	31 01 2013	31 01 2012
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, issued and fully paid		
1 ordinary share of £1 each	1	1

3 Ultimate parent undertaking

The financial statements of the Company have been consolidated into the group financial statements of Acromas Bid Co Limited (a parent undertaking) and Acromas Holdings Limited (the ultimate parent undertaking), both of which are registered in England with registered office Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE.

Acromas Bid Co Limited is the parent company of the smallest group of which the Company is a member and for which group financial statements are prepared.