

Company Registration No. 04719441

PREMIERE INSURANCE SERVICES LIMITED

ABBREVIATED ACCOUNTS

1 APRIL 2003 TO 30 APRIL 2004



PREMIERE INSURANCE SERVICES LIMITED

1 APRIL 2003 TO 30 APRIL 2004

COMPANY REGISTRATION NUMBER : 04719441 (England and Wales)

DIRECTORS : MR. ANDREW SHAW

COMPANY SECRETARY : MR. NEIL KHOSLA

REGISTERED OFFICE : BCR HOUSE
3 BREDBURY BUSINESS PARK
STOCKPORT CHESHIRE
SK6 2SN

PREMIERE INSURANCE SERVICES LIMITED

1 APRIL 2003 TO 30 APRIL 2004

ABBREVIATED ACCOUNTS

PAGE

- 1. Balance Sheet**
- 2. Notes to the financial statements**

PREMIERE INSURANCE SERVICES LIMITED
1 APRIL 2003 TO 30 APRIL 2004

	Notes	£	2004	£	£	2003	£
FIXED ASSETS							
Tangible Assets	2			111			---
				<hr/>			<hr/>
CURRENT ASSETS							
Cash at bank and in hand			100			---	
			<hr/>			<hr/>	---
							<hr/>
CREDITORS: Amounts falling due							
Within one year			(130)			---	
			<hr/>			<hr/>	
NET CURRENT LIABILITIES				30			---
				<hr/>			<hr/>
NET CURRENT LESS CURRENT LIABILITIES				81		---	---
				<hr/>			<hr/>
CAPITAL AND RESERVES							
Called up share capital	3			100		---	---
Profit and loss account				(19)			
				<hr/>			<hr/>
SHAREHOLDERS FUNDS				81		---	---
				<hr/>			<hr/>

The directors have taken advantage of the exemption conferred by section 249A(1) not to have these accounts audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge responsibilities for ensuring that:

- i) The company keeps accounting records which comply with section 221 of the Companies Act 1985
- ii) The financial statements give a true and fair view of the state of affairs of the company as at 13 January 2004 and of its loss for the period then ended in accordance with the requirements of the Companies Act 1985 relating to financial statements, so far as is applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

The abbreviated accounts were approved by the board on 10th December 2004
And signed on its behalf by

Director

(Mr. Andrew Shaw)

The notes on page 2 form part of these accounts.

PREMIERE INSURANCE SERVICES LIMITED
1 APRIL 2003 TO 30 APRIL 2004
ABBREVIATED ACCOUNTS
NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

1.1 BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost convention

1.2 DEPRECIATION

Depreciation is provided using the rates to reduce by annual installments the cost. Less estimated residual value, of the tangible assets over their estimated useful lives:

Fixtures and fittings 15% Reducing balance

1.3 DEFERRED TAXATION

Deferred taxation is provide where there is a reasonable probability of the amount becoming payable in the foreseeable future.

2. FIXED ASSETS

	Tangible Assets £
Cost	
Additions	130
At 30 APRIL 2004	<u>130</u>
<u>Depreciation</u>	
Charge for period	19
At 30 APRIL 2004	<u>19</u>
<u>Net book value at 30 APRIL 2004</u>	<u>111</u>

3. SHARE CAPITAL

	2003	2004
<u>Authorised</u>		
<u>Equity interests:</u>		
100 Ordinary shares class 1 of £1 each	100	----
<u>Alloted Called up and fully paid</u>		
<u>Equity interests:</u>		
1 Ordinary share class 1 of £1 each	100	----