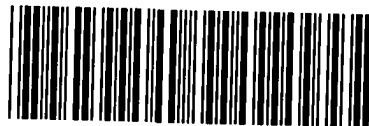


**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2018**

**CHEAM INSURANCE BROKERS LIMITED**

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COMPANIES HOUSE

**CHEAM INSURANCE BROKERS LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2018**

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**CHEAM INSURANCE BROKERS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2018**

**DIRECTORS:**

M P Rea  
C D K Scott

**SECRETARY:**

A Peel

**REGISTERED OFFICE:**

The Walbrook Building  
25 Walbrook  
London  
England  
EC4N 8AW

**REGISTERED NUMBER:**

05052214

**CHEAM INSURANCE BROKERS LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2018**

The Directors present their report with the financial statements of the Company for the year ended 31 December 2018.

The Company did not trade during the period and it is not expected that it will trade in the future.

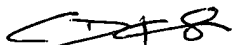
**DIRECTORS OF THE COMPANY**

The Directors who served during the period from 1 January 2018 to the date of this report are as follows:

M P Rea (appointed 5 April 2019)  
C D K Scott (appointed 5 April 2019)  
J M G Cary (resigned 5 April 2019)  
T D Johnson (resigned 5 April 2019)  
I A Jamieson (resigned 5 April 2019)  
J I D Agnew (resigned 5 April 2019)

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**BY ORDER OF THE BOARD:**



.....  
C D K Scott - Director

Date: 26/09/19 .....

STATEMENT OF FINANCIAL POSITION  
31 DECEMBER 2018

	Note	2018 £	2017 £
DEBTORS	3	<u>126</u>	<u>126</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>126</u>	<u>126</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>126</u>	<u>126</u>
SHAREHOLDER'S FUNDS		<u>126</u>	<u>126</u>

The Directors consider that the Company is entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

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.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26/09/19



C D K Scott - Director

# CHEAM INSURANCE BROKERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

### 1. STATUTORY INFORMATION

Cheam Insurance Brokers Limited is a private company, limited by shares, registered in England and Wales. The Company's registered number and registered office address can be found on the Company Information page.

### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

### 3. DEBTORS

	2018 £	2017 £
Amounts owed by group undertakings	<u>126</u>	<u>126</u>

### 4. SHARE CAPITAL

	2018 £	2017 £
Issued and allotted ordinary shares		
126 (2017 – 126) Ordinary A share(s) of £1 each	<u>126</u>	<u>126</u>
	<u>126</u>	<u>126</u>