

Accident Exchange 2004 Limited

Report and Financial Statements Year ended 31 October 2012

Registered number 5076603

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COMPANIES HOUSE

**Accident Exchange 2004 Limited
Company Information**

Director

Steve Evans

Company secretary

Stephen Jones

Registered office

Alpha 1
Canton Lane
Hams Hall
Birmingham
West Midlands
B46 1GA

Registered number

5076603

Accident Exchange 2004 Limited
Director's Report

The Director presents his report together with the financial statements for the year ended 31 October 2012

Principal activities and review of the business

The company has been dormant throughout the year. Accordingly, no profit and loss account is presented in these financial statements.

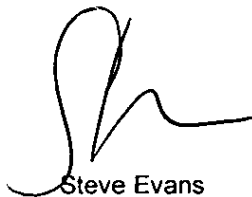
Directors

The Directors who served during the year and up to the date of signing this report unless otherwise stated were as follows:

Steve Evans

David Whatley (resigned 16 November 2012)

By order of the Board



Steve Evans

Director

15 May 2013

Accident Exchange 2004 Limited **Notes to the Financial Statements**

	Note	31 October 2012 £	31 October 2011 £
Current assets			
Debtors	2	1	1
		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		1	1

The company has not traded during the year and accordingly no profit and loss account has been prepared

The Director has relied upon the provisions of sections 475, 480, 481 and 1169 of the Companies Act 2006 and has resolved not to appoint auditors. For the year ended 31 October 2012 the company was entitled to the exemption under section 480(1) of the Companies Act 2006

Members have not required the company to obtain an audit of the financial statements for the year ended 31 October 2012 under section 476 of the Companies Act 2006

The Director acknowledges his responsibility for

- (i) ensuring that the company keeps accounting records which comply with sections 386 and 388 of the Companies Act 2006, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for that financial year in accordance with section 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board and signed on its behalf by



Steve Evans

Director

Accident Exchange 2004 Limited (registered number 5076603)

15 May 2013

Accident Exchange 2004 Limited

Notes to the Financial Statements

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards

2 Debtors

	31 October 2012 £	31 October 2011 £
Amounts owed by parent undertaking	1	1

3 Called up share capital

	31 October 2012 £	31 October 2011 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and unpaid		
1 Ordinary share of £1	1	1

4 Ultimate parent undertaking

The company is a wholly owned subsidiary of Automotive and Insurance Solutions Group Plc, a company registered in England and Wales. The name of the ultimate parent undertaking was changed from Accident Exchange Group Plc effective from 10 May 2013.