
Accident Exchange 2004 Limited

Report and Financial Statements Year ended 28 February 2015

Registered number: 5076603

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COMPANIES HOUSE

Accident Exchange 2004 Limited
Company Information

Director

Steve Evans

Company secretary

Irfan Sadiq

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 16 months ended 28 February 2015.

Principal activities and review of the business

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

Director

The Director who served during the period and up to the date of signing this report unless otherwise stated was as follows:

Steve Evans

By order of the Board



Steve Evans

Director

15 October 2015

Accident Exchange 2004 Limited
Balance Sheet
At 28 February 2015

	Note	28 February 2015 £	31 October 2013 £
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 financial period 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 16 months ended 28 February 2015 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 16 months ended 28 February 2015 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 period and of its profit or loss for that financial period 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 October 2015

Accident Exchange 2004 Limited
Balance Sheet
At 28 February 2015

1. Accounting policies

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

2. Debtors

	28 February 2015 £	31 October 2013 £
Amounts owed by parent undertaking	1	1

3. Called up share capital

	28 February 2015 £	31 October 2013 £
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.