

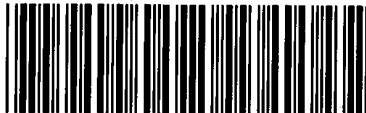
AIS (Alpha 1) Limited

**Report and Financial Statements
Year ended 28 February 2017**

Registered number: 5095077

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AIS (Alpha 1) Limited Company Information

Directors

Lucy Woods

Richard Paul

Company secretary

Irfan Sadiq

Registered office

Alpha 1

Canton Lane

Hams Hall

Birmingham

West Midlands

B46 1GA

Registered number

5095077

AIS (Alpha 1) Limited Director's Report

The Directors present their report together with the financial statements for the year ended 28 February 2017.

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.

Directors

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

Richard Paul (appointed 14 September 2017)
Lucy Woods (appointed 16 January 2017)
Martin Andrews (resigned 16 January 2017)
Nicola Roy (resigned 14 September 2017)
Steve Evans (resigned 30 September 2016)

By order of the Board



Richard Paul

Director

15 November 2017

AIS (Alpha 1) Limited
Balance Sheet
at 28 February 2017

| | Note | 28 February 2017 £ | 29 February 2016 £ |
|-----------------------------------|------|--------------------------|--------------------------|
| 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 Directors have 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 period ended 28 February 2017 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 period ended 28 February 2017 under section 476 of the Companies Act 2006.

The Directors acknowledge their 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:



Richard Paul

Director

AIS (Alpha 1) Limited (registered number: 5095077)

15 November 2017

AIS (Alpha 1) 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

| | 28 February 2017 £ | 29 February 2016 £ |
|------------------------------------|--------------------------|--------------------------|
| Amounts owed by parent undertaking | 1 | 1 |

3. Called up share capital

| | 28 February 2017 £ | 29 February 2016 £ |
|---------------------------------------|--------------------------|--------------------------|
| 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

As at the 28 February 2017 the Directors consider that the Company's immediate and ultimate parent undertaking and controlling party was Automotive and Insurance Solutions Group Plc, a company registered in England and Wales, and which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The consolidated financial statements of Automotive and Insurance Solutions Group Plc can be obtained from the Company Secretary, Alpha 1, Canton Lane, Hams Hall, Birmingham, West Midlands, B46 1GA.

From 14 September 2017 the Directors consider the Company's immediate parent undertaking to be Accident Exchange Limited, a company incorporated in England and Wales and its ultimate parent undertaking and controlling party to be Eight Bar Partners HC, Inc. a corporation incorporated in Delaware, United States of America. Thomas Doster who is a director of Accident Exchange Limited, has a 100% shareholding in Eight Bar Partners HC, Inc.