

Registered number
5325481

Apex Insurance Administration UK Ltd

Report and Accounts

31 December 2012

WEDNESDAY



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04/09/2013

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COMPANIES HOUSE

Apex Insurance Administration UK Ltd

Registered number:

5325481

Director's Report

The director presents his report and accounts for the year ended 31 December 2012

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

Mr P R H Friend

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 12 August 2013 and signed on its behalf

A handwritten signature in black ink, appearing to be 'P R H Friend', written over a vertical line.

Mr P R H Friend
Director

Apex Insurance Administration UK Ltd
Profit and Loss Account
for the year ended 31 December 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Apex Insurance Administration UK Ltd
Balance Sheet
as at 31 December 2012

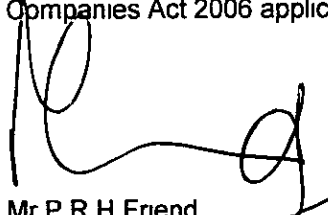
	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Mr P R H Friend
 Director

Approved by the board on 12 August 2013

Apex Insurance Administration UK Ltd
Notes to the Accounts
for the year ended 31 December 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

2012	2011
£	£

Allotted, called up and fully paid

Ordinary shares of £1 each

1

1

3 Ultimate controlling party

Apex Group Ltd