

1STOP INSURANCE SERVICES LIMITED
DORMANT ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2015

Registered number: 05558532



1STOP INSURANCE SERVICES LIMITED

BALANCE SHEET AT 31 JANUARY 2015

	2015 £	2014 £
Current assets		
Cash at bank and in hand	<u>1</u>	<u>1</u>
NET ASSETS	<u>1</u>	<u>1</u>
Issued share capital		
1 Ordinary Share of £1 each	<u>1</u>	<u>1</u>
TOTAL SHAREHOLDER FUNDS	<u>1</u>	<u>1</u>

STATEMENTS

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 January 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 14 August 2015 and were signed on its behalf by:



R J H SCOTT
DIRECTOR

The notes on page 2 form part of these financial statements.

1STOP INSURANCE SERVICES LIMITED

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards as defined in the Companies Act 2006 s.464.

2 ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Drakefield Group Limited, a company registered in England and Wales.

The parent of the smallest group to consolidate these financial statements is AA Intermediate Co Limited whose registered office is Fanum House, Basing View, Basingstoke, RG21 4EA.

The ultimate parent undertaking, which is also the parent of the largest group to consolidate these financial statements, is AA plc whose registered office is at Fanum House, Basing View, Basingstoke, RG21 4EA.

Copies of the consolidated parent financial statements are available from the Company Secretary at the registered office address.

3 ULTIMATE CONTROLLING PARTY

AA plc is the ultimate controlling party and parent undertaking.