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**ACROMAS INSURANCE AGENTS LIMITED**

**ANNUAL REPORT AND ACCOUNTS**

**31 JANUARY 2011**

THURSDAY



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COMPANIES HOUSE

**ACROMAS INSURANCE AGENTS LIMITED**  
**Director's report**

Directors S M Howard

Secretary J Davies

Registered Office. Enbrook Park, Folkestone, Kent, CT20 3SE

Company Registration no. 6373055

The Director presents his report together with the accounts for the year ended 31 January 2011

**Principal activity and review of business developments**

The Company has not traded during the year.

**Director**

The Director of the Company during the year is listed above

By order of the Board

A handwritten signature in black ink, appearing to be 'S M Howard', written over a horizontal line.

S M Howard  
Director  
28 June 2011

**ACROMAS INSURANCE AGENTS LIMITED**  
**Balance sheet as at 31 January 2011**

	2011 £	2010 £
<b>Debtors</b>		
Amount due from parent undertaking	1	1
<b>Net assets</b>	<u>1</u>	<u>1</u>
 <b>Capital and reserves</b>		
<b>Authorised share capital</b>		
1,000 Ordinary Shares of £1 each		
<b>Allotted, called up and fully paid share capital</b>		
1 Ordinary Shares of £1 each	1	1
Profit and loss account	-	-
<b>Shareholders' funds</b>	<u>1</u>	<u>1</u>

- (a) For the year ending 31 January 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Director's responsibilities
- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (ii) The Director acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Signed for and on behalf of the Board by



S M Howard  
 Director  
 28 June 2011

## **ACROMAS INSURANCE AGENTS LIMITED**

### **Notes to the accounts**

**1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards as defined in the Companies Act 2006 s 464.

**2 Profit and loss account**

No profit and loss account has been prepared as the Company has not traded during the year

**3 Cash flow statement**

The Director has taken advantage of the exemption available under FRS 1 (Cash flow statements) of the requirement to prepare a cash flow statement as a consolidated cash flow statement has been presented in the financial statements of the ultimate parent undertaking, Acromas Holdings Limited

**4 Related party transactions**

The Company has taken advantage of the exemption within FRS 8 (Related party disclosures) in not disclosing transactions with other entities in the Acromas group of companies

**5 Ultimate parent undertaking**

The financial statements of the Company have been consolidated in the group financial statements of Acromas Holdings Limited, the immediate and ultimate parent undertaking, a company which is registered in England.

**6 Ultimate controlling party**

The Director considers the ultimate controlling party to be funds advised by Charterhouse General Partners, CVC Capital Partners and Permira Advisers acting in concert.