

COMPANY REGISTRATION NUMBER 06940836

**THE PROFESSIONAL RISK MANAGEMENT  
COMPANY LTD**

**UNAUDITED FINANCIAL STATEMENTS**

**30 JUNE 2013**



**UHY HACKER YOUNG**

Chartered Accountants  
St John's Chambers  
Love Street  
Chester  
CH1 1QN

**THE PROFESSIONAL RISK MANAGEMENT COMPANY LTD**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2013**

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**THE PROFESSIONAL RISK MANAGEMENT COMPANY LTD**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**The director**

Mr M F Chard

**Registered office**

Indemnity House  
131 Main Road  
Broughton  
Chester  
Flintshire  
CH4 0NR

**Accountants**

UHY Hacker Young  
Chartered Accountants  
St John's Chambers  
Love Street  
Chester  
CH1 1QN

# **THE PROFESSIONAL RISK MANAGEMENT COMPANY LTD**

## **DIRECTOR'S REPORT**

**YEAR ENDED 30 JUNE 2013**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2013. The company is dormant and has not traded during the year.

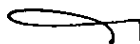
### **DIRECTOR**

The director who served the company during the year was as follows:

Mr M F Chard

Registered office  
Indemnity House  
131 Main Road  
Broughton  
Chester  
Flintshire  
CH4 0NR

Signed by



Mr M F Chard  
Director

Approved by the director on 4 November 2013

# THE PROFESSIONAL RISK MANAGEMENT COMPANY LTD

## BALANCE SHEET

30 JUNE 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>


For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Director's responsibilities

- 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
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved and signed by the director and authorised for issue on 4 November 2013

  
MR M F CHARD  
Director

Company Registration Number 06940836

The notes on page 4 form part of these financial statements.

# THE PROFESSIONAL RISK MANAGEMENT COMPANY LTD

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2013

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. DEBTORS

	2013	2012
	£	£
Other debtors	<u>1</u>	<u>1</u>

### 3. RELATED PARTY TRANSACTIONS

The Company was under the control of Mr M F Chard, Director and sole shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

### 4. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>