

Registered number  
7322087

Minories (2010) Limited  
Unaudited Report and Accounts  
31 March 2014

SATURDAY



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29/11/2014

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COMPANIES HOUSE

**Minories (2010) Limited**

**Registered number: 7322087**

**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2014.

**Principal activities**

The company's principal activity during the year was the introduction of insurance and reinsurance clients to regulated intermediaries.

**Directors**

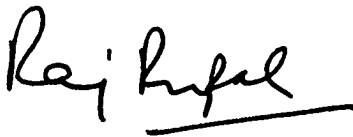
The following persons served as directors during the year:

Mr J C Speers  
Mr R Rupal  
Mr H Merison  
Mr W Fitzgerald O'Connor

**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 5 November 2014 and signed by its order.

A handwritten signature in black ink, appearing to read 'Raj Rupal', with a horizontal line underneath it.

R Rupal  
Secretary

**Minories (2010) Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2014**

	Notes	2014 £	Restated 2013 £
Turnover		163,212	171,104
Administrative expenses		(167,989)	(173,784)
<b>Operating loss</b>	2	<u>(4,777)</u>	<u>(2,680)</u>
<b>Loss on ordinary activities before taxation</b>		<u>(4,777)</u>	<u>(2,680)</u>
Tax on loss on ordinary activities	3	(201)	(3,957)
<b>Loss for the financial year</b>		<u>(4,978)</u>	<u>(6,637)</u>

**Minories (2010) Limited**  
**Balance Sheet**  
**as at 31 March 2014**


	Notes	2014 £	Restated 2013 £
<b>Current assets</b>			
Debtors	4	60,345	67,483
Cash at bank and in hand		<u>87,787</u>	<u>22,020</u>
		148,132	89,503
<b>Creditors: amounts falling due within one year</b>	5	(111,875)	(48,268)
<b>Net current assets</b>		<u>36,257</u>	<u>41,235</u>
<b>Net assets</b>		<u>36,257</u>	<u>41,235</u>
<b>Capital and reserves</b>			
Called up share capital	6	10,000	10,000
Profit and loss account	7	26,257	31,235
<b>Shareholders' funds</b>		<u>36,257</u>	<u>41,235</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their 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.

  
J C Speers  
Director  
Approved by the board on 5 November 2014

**Minories (2010) Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2014**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

***Turnover***

Turnover represents the introducing commission receivable during the period..

**2 Operating profit**

**2014**  
**£**

**2013**  
**£**

This is stated after charging:

Directors' remuneration

132,700

70,767

**3 Taxation**

**2014**  
**£**

**2013**  
**£**

UK corporation tax

201

3,957

**4 Debtors**

**2014**  
**£**

**2013**  
**£**

Other debtors

60,345

67,483

**5 Creditors: amounts falling due within one year**

**2014**  
**£**

**2013**  
**£**

Other creditors

110,320

42,339

Corporation tax

355

4,729

Accruals

1,200

1,200

111,875

48,268

**6 Share capital**

**Nominal  
value**

**2014  
Number**

**2014  
£**

**2013  
£**

Allotted, called up and fully paid:

Ordinary shares

£1 each

10,000

10,000

10,000

**7 Profit and loss account**

**2014  
£**

At 1 April 2013

31,235

Loss for the year

(4,978)

At 31 March 2014

26,257

**Minories (2010) Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2014**

<b>8 Dividends</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Dividends for which the company became liable during the year:		
Dividends paid	-	26,000
	<hr/>	<hr/>
<b>9 Related party transactions</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Crispin Speers and Partners Limited</b>		
Mr J C Speers and Mr R Rupal are directors of the Company.		
The amount included as "other creditors" is due to Crispin Speers and Partners Limited		
Amount due to the related party	110,320	42,339