

Report & Financial Statements

For the year from 1st January 2015 to 31st December 2015

Purely Insurance Limited

Registered Number 07695429

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COMPANIES HOUSE

Purely Insurance Limited

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DIRECTORS' REPORT

The directors have pleasure in presenting their report and the financial statements of the Company for the year from 1st January 2015 to 31st December 2015.

PRINCIPAL ACTIVITIES

The Company has not traded throughout the year and is dormant.

The directors who served during the period, unless otherwise stated, were:

M P Donegan

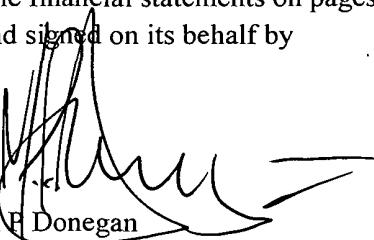
A G G Forman

For the year ended 31 December 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The financial statements on pages 2 to 4 were approved by the Board for issue on 26th April 2016 and signed on its behalf by



M P Donegan
Chairman

Company Registration Number 07695429

STATEMENT OF COMPREHENSIVE INCOME
For the year ended 31 December 2015

During the year ended 31 December 2015, the company did not trade, received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss and has no recognised gains or losses

STATEMENT OF FINANCIAL POSITION**As at 31 December 2015**

		31st December 2015	31st December 2014
	Notes	£	£
CURRENT ASSETS			
Debtors	2	100	100
		<hr/>	<hr/>
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
		<hr/>	<hr/>
EQUITY SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility 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.



A G G Forman
Director

NOTES TO THE ABBREVIATED ACCOUNTS**For the year ended 31 December 2015****1. ACCOUNTING POLICIES**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

(a) Basis of preparation

The financial statements have been prepared in accordance with applicable UK accounting standards under the historical cost convention.

This is the first year in which the financial statements have been prepared under FRS 102. No differences in recognition or measurement basis have been identified in the transition from UK GAAP to FRS 102.

The directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements.

2. DEBTORS

	2015	2014
	£	£
Due after one year:		
Amounts owed from group undertakings	100	100
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

3. CALLED UP SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and not paid		
100 (2014: 100) Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4. The ultimate parent company and controlling entity is Nevada Investments Topco Limited, a company incorporated in the Cayman Islands.

PFIH Limited is the largest and smallest group to consolidate these financial statements for the period. Copies of PFIH's financial statements can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.