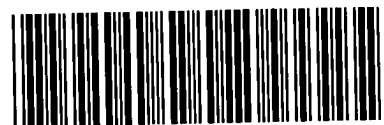


**REGISTERED NUMBER 10066909 (England and Wales)**

**The A & A Group Limited**

**Report and unaudited Financial Statements  
for the year ended 31 March 2017**

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# **The A & A Group Limited**

## **Report and unaudited financial statements for the year ended 31 March 2017**

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## **The A & A Group Limited**

### **Director's report**

The director presents their annual report on the affairs of the Company, together with the unaudited financial statements for the period ended 31 March 2017.

### **Business review**

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period since incorporation on 16<sup>th</sup> March 2016 to March 31<sup>st</sup> 2017. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

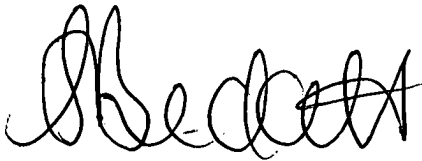
There are no risks or uncertainties facing the Company including those within the context of the financial instruments.

### **Directors**

The directors who served throughout the year and up to the date of this report were as follows:

Sharon Beckett (Appointed 16<sup>th</sup> March 2016)

Approved on behalf of the board and signed by:

A handwritten signature in black ink, appearing to read 'S Beckett', with a stylized flourish at the end.

Sharon Beckett  
Director  
20<sup>th</sup> December 2017

## The A & A Group Limited

### Balance sheet at 31 March 2017

	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors – amount owed by group undertaking		1	1
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

The Company was incorporated on 16<sup>th</sup> March 2016 and did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ended 31 March 2017 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 of its accounts for the period in question in accordance with Section 476.

The directors acknowledge their responsibilities for

- Ensuring the Company keeps accounting records which comply with Section 386 and 387 of the Companies Act 2006 : and
- Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These financial statements of The A & A Group Limited, company registration number 10066909, on pages 2 and 3 were approved and authorised by its sole director on 20<sup>th</sup> December 2017.

Approved on behalf of the board and signed by:



Sharon Beckett

## **The A & A Group Limited**

### **Notes to the accounts for the year ended 31 March 2017**

#### **1 Accounting policy**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

#### **2 Profit and loss account**

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial year. There have been no movements in shareholders' funds during the period under review or the preceding financial year.

#### **3 Information regarding directors and employees**

The Company had no employees during the current period and preceding financial year.

No emoluments were payable to the directors during the current period and preceding financial year.

#### **4 Called up share capital**

	2017 £	2016 £
Allotted, called up and fully paid 1 ordinary share of £1 each	1	1

#### **5 Contingent liability**

The Royal Bank of Scotland plc has a fixed and floating charge over all property and assets of Key Topco Limited's subsidiary companies, Complete Cover Group Ltd. and Hyperperformance Ltd.

#### **6 Related party transactions**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

#### **7 Ultimate controlling party**

The ultimate controlling party is Funds managed by Darwin Private Equity LLP, a limited liability partnership registered in England and Wales.

The Company's ultimate parent company is Key Topco Limited and its immediate parent Company is Hyperperformance Limited, both incorporated in England and Wales.

The largest and smallest group in which the results of Insure Your Motor Limited are consolidated is that headed by Key Topco Limited. Copies of the consolidated accounts of Key Topco Limited may be obtained from Elmbrook House 18 -19 Station Road, Sunbury on Thames, TW16 6SU.