

Company Registration No. 03124380 (England and Wales)

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2017

PAGES FOR FILING WITH REGISTRAR

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED

COMPANY INFORMATION

Directors	S H Bamforth D J Whalley M Donnelly
Secretary	D J Whalley
Company number	03124380
Registered office	12 Princes Parade Princes Dock Liverpool L3 1BG
Accountants	Lonsdale & Marsh 7th Floor Cotton House Old Hall Street Liverpool L3 9TX

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED

CONTENTS

	Page
Balance sheet	1
Notes to the financial statements	2

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**BALANCE SHEET****AS AT 30 NOVEMBER 2017**

	Notes	2017		2016	
		£	£	£	£
Current assets					
Debtors	2	1,000		1,000	
Net current assets			1,000		1,000
Capital and reserves					
Called up share capital	3		1,000		1,000

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 30 November 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 20 March 2018 and are signed on its behalf by:

S H Bamforth
Director

Company Registration No. 03124380

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 NOVEMBER 2017****1 Accounting policies****Company information**

Griffiths & Armour Insurance Brokers Limited is a private company limited by shares incorporated in England and Wales. The registered office is 12 Princes Parade, Princes Dock, Liverpool, L3 1BG.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Profit and loss account

The company has not traded during the current year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs.

2 Debtors

	2017	2016
	£	£
Amounts falling due within one year:		
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

3 Called up share capital

	2017	2016
	£	£
Ordinary share capital		
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Issued and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
	<u>1,000</u>	<u>1,000</u>

