

Company Registration No. 03124380 (England and Wales)

**GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2019**

## GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED

### COMPANY INFORMATION

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

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**GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**

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## **GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**

### **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 NOVEMBER 2019***

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The directors present their annual report and financial statements for the year ended 30 November 2019.

#### **Principal activities**

The directors state that the company was non-trading throughout the year except that it acted as appointed representative for the general insurance activities of the Griffiths & Armour Partnership.

#### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

S H Bamforth  
D J Whalley  
M Donnelly

(Resigned 28 January 2019)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

D J Whalley  
**Director**

3 April 2020

## **GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED FOR THE YEAR ENDED 30 NOVEMBER 2019**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Griffiths & Armour Insurance Brokers Limited for the year ended 30 November 2019 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Griffiths & Armour Insurance Brokers Limited, as a body, in accordance with the terms of our engagement letter dated 8 July 2016. Our work has been undertaken solely to prepare for your approval the financial statements of Griffiths & Armour Insurance Brokers Limited and state those matters that we have agreed to state to the Board of Directors of Griffiths & Armour Insurance Brokers Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Griffiths & Armour Insurance Brokers Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Griffiths & Armour Insurance Brokers Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Griffiths & Armour Insurance Brokers Limited. You consider that Griffiths & Armour Insurance Brokers Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Griffiths & Armour Insurance Brokers Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Lonsdale & Marsh**

3 April 2020

**Chartered Accountants**

7th Floor  
Cotton House  
Old Hall Street  
Liverpool  
L3 9TX

**GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**

**BALANCE SHEET**

**AS AT 30 NOVEMBER 2019**

	Notes	2019		2018	
		£	£	£	£
<b>Current assets</b>					
Debtors	2	1,000		1,000	
<b>Net current assets</b>			1,000		1,000
			=====		=====
<b>Capital and reserves</b>					
Called up share capital	3		1,000		1,000
			=====		=====

For the financial year ended 30 November 2019 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The member has 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 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 3 April 2020 and are signed on its behalf by:

D J Whalley  
**Director**

M Donnelly  
**Director**

**Company Registration No. 03124380**

**GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 NOVEMBER 2019**

**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.

**2 Debtors**

	<b>2019</b>	<b>2018</b>
	£	£
<b>Amounts falling due within one year:</b>		
Amounts owed by group undertakings	1,000	1,000
	<u>          </u>	<u>          </u>

**3 Called up share capital**

	<b>2019</b>	<b>2018</b>
	£	£
<b>Ordinary share capital</b>		
<b>Issued and unpaid</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>

**4 Parent company**

The parent company preparing consolidated financial statements is Griffiths & Armour (Holdings) Limited, a company incorporated in England and Wales. The registered office is 12 Princes Parade, Princes Dock, Liverpool L3 1BG.

Griffiths & Armour (Holdings) Limited is also the ultimate controlling party.

