

Company Registration No. 03124380 (England and Wales)

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2021

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED

COMPANY INFORMATION

Directors	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

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GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2021

The directors present their annual report and financial statements for the year ended 30 November 2021.

Principal activities

The directors state that the company was non-trading throughout the year.

Directors

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

D J Whalley
M Donnelly

Small companies exemption

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

6 April 2022

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 2021

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 2021 set out on pages 3 to 5 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 <https://www.icaew.com/regulation>.

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 3 December 2018. 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

6 April 2022

Chartered Accountants

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

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**BALANCE SHEET****AS AT 30 NOVEMBER 2021**

	Notes	2021 £	£	2020 £	£
Current assets					
Debtors	4	1,000		1,000	
Net current assets			1,000		1,000
Capital and reserves					
Called up share capital	5		1,000		1,000

For the financial year ended 30 November 2021 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 6 April 2022 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 2021****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 Judgements and key sources of estimation uncertainty

In the application of the company's accounting policies, the directors are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

3 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2021	2020
	Number	Number
Total	2	2
	<u> </u>	<u> </u>

4 Debtors

	2021	2020
	£	£
Amounts falling due within one year:		
Amounts owed by group undertakings	1,000	1,000
	<u> </u>	<u> </u>

GRIFFITHS & ARMOUR INSURANCE BROKERS LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)****FOR THE YEAR ENDED 30 NOVEMBER 2021****5 Called up share capital**

	2021	2020	2021	2020
Ordinary share capital Issued and fully paid	Number	Number	£	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

6 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.

