#### **BRADFORD INSURANCE TRUSTEE LIMITED**

#### Financial statements for the year ended 31 December 2013

**Directors** 

J Ashton

C H Huntley D B Morris V Symms R M Verity I M O'Donnell

Secretary

Roysun Limited

Registered office

St Mark's Court, Chart Way,

Horsham, West Sussex RH12 1XL

Registered number

05601584

### Balance sheet as at 31 December 2013

	Note	31 December 2013 £	31 December 2012 £
Current assets			
Cash at bank and in hand		1	1
Net assets		1	1
Capital and reserves Called up share capital	2	1	1
		11	1

For the year ending 31 December 2013 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

These financial statements were approved by the Board of Directors on signed on its behalf by

19 June

2014, and were

 $\alpha$ 

Director

For and on behalf of BRADFORD INSURANCE TRUSTEE LIMITED

B MORRIS



#### BRADFORD INSURANCE TRUSTEE LIMITED

### Notes to the accounts

# 1 Accounting policies

The financial statements have been prepared in accordance with applicable UK Accounting Standards and the Companies Act 2006

# 2 Share capital

	31 December 2013 £	31 December 2012 £
Allotted, called up and fully paid		
1 ordinary share of £1	1	1

#### 3. Parent companies

The Company's immediate parent company is Royal & Sun Alliance Insurance plc, which is registered in England and Wales

The Company's ultimate parent company and controlling party is RSA Insurance Group plc, which is registered in England and Wales and is the parent company of the smallest and largest group to consolidate these financial statements. A copy of that company's accounts can be obtained from RSA, Company Secretarial, Floor 17,20 Fenchurch Street, London EC3M 3AU