

**BRADFORD INSURANCE TRUSTEE LIMITED****Financial statements for the year ended 31 December 2011****Directors**

J Ashton  
 C H Huntley  
 D B Morris  
 V Symms  
 R M Venty  
 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 2011**

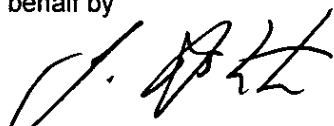
	Note	31 December 2011 £	31 December 2010 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		1	1

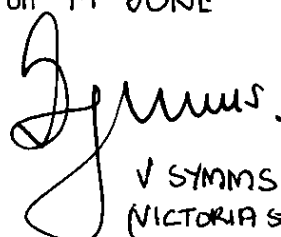
For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**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 19 JUNE 2012, and were signed on its behalf by

  
 (JOHN ASHTON)

  
 V SYMMS  
 (VICTORIA SYMMS)

Director

For and on behalf of BRADFORD INSURANCE TRUSTEE LIMITED

WEDNESDAY



A08 08/08/2012 #27  
 COMPANIES HOUSE

**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**

	<b>31 December 2011 £</b>	<b>31 December 2010 £</b>
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

**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 9<sup>th</sup> Floor, One Plantation Place, 30 Fenchurch Street, London EC3M 3BD