

BRADFORD INSURANCE TRUSTEE LIMITED**Financial statements for the period ended 31 December 2016****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 2016

	Note	31 December 2016 £	31 December 2015 £
Current assets			
Cash at bank and in hand		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

For the period ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

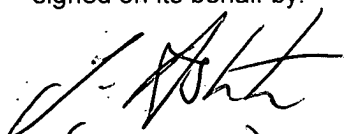
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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:

15/19

2017, and were


 (J. Ashton)

Director

For and on behalf of BRADFORD INSURANCE TRUSTEE LIMITED



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.

The Company has adopted FRS 102:-*The Financial Reporting Standard applicable in the UK and Republic of Ireland* ('FRS 102').

The Company has elected to adopt the exemption permitted by paragraph 35.10(m) of FRS 102. This exemption permits the Company (as a company within the Companies Act definition of a dormant company) to elect to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

The Company has not changed its accounting policies from those applied in its previous financial statements.

2. Share capital

Allotted, called up and fully paid:

1 ordinary share of £1

31 December 2016 £	31 December 2015 £
<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 RSA, Company Secretarial, Floor 17, 20 Fenchurch Street, London EC3M 3AU.