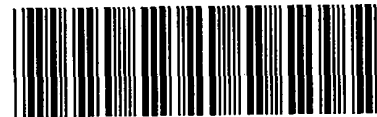


Company Registration No. 2112420 (England and Wales)

RYAN FINANCIAL SERVICES LTD
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

THURSDAY



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COMPANIES HOUSE

RYAN FINANCIAL SERVICES LTD

COMPANY INFORMATION

Director	Mr T M Ryan
Secretary	Mr T C Ward
Company number	2112420
Registered office	Crane Hall 304 London Road Ipswich Suffolk IP2 0AL
Accountants	Ensors Accountants LLP Cardinal House 46 St Nicholas Street Ipswich Suffolk IP1 1TT

RYAN FINANCIAL SERVICES LTD

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The director presents his report and financial statements for the year ended 31 December 2015.

Director

The following director has held office since 1 January 2015:

Mr T M Ryan

By order of the board



Mr T C Ward

Secretary

...26 July 2016...

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

RYAN FINANCIAL SERVICES LTD

BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	1,000	1,000
Total assets less current liabilities		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Audit exemption statement

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on ...24 July 2016...

.....
Mr M Ryan
Director

Company Registration No. 2112420

RYAN FINANCIAL SERVICES LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

2015	2014
£	£

Amounts owed by group undertakings and undertakings in which the company has a participating interest

1,000	1,000
-------	-------

3 Share capital

2015	2014
£	£

Allotted, called up and fully paid
1,000 Ordinary shares of £1 each

1,000	1,000
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4 Control

The ultimate parent company is Ryan Insurance Group Limited and is controlled by Mr T Ryan.