

Company Registration No. 2112420 (England and Wales)

**RYAN FINANCIAL SERV LTD**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**



# **RYAN FINANCIAL SERV LTD**

## **COMPANY INFORMATION**

---

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

---

# **RYAN FINANCIAL SERV LTD**

## **DIRECTOR'S REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

---

The director presents his report and financial statements for the year ended 31 December 2013.

### **Director**

The following director has held office since 1 January 2013:

Mr T M Ryan

By order of the board

.....  
Mr T C Ward

Secretary

12 September 14



## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

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 SERV LTD

## BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
<b>Total assets less current liabilities</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
<b>Shareholders' funds</b>		<u>1,000</u>	<u>1,000</u>

### Audit exemption statement

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- 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; and
- 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 12 September 2014

  
Mr T M Ryan  
Director

Company Registration No. 2112420

# RYAN FINANCIAL SERV LTD

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

---

### 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	2013 £	2012 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,000	1,000

3 Share capital	2013 £	2012 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	1,000	1,000

### 4 Control

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