

Unity Insurance Services Ltd

Company Registration No 06093321 (England and
Wales)

Director's report and financial statements

For the year ended 31 March 2012

SATURDAY



A39 "A10A4G3S" #450
22/12/2012
COMPANIES HOUSE

Unity Insurance Services Ltd

COMPANY INFORMATION

Director L M A Sartori

Secretary K Mallinson

Company Number 06093321

Registered Office Gilwell Park
Chingford
London
E4 7QW

Unity Insurance Services Ltd

CONTENTS

	Page
Director's report	1-2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5-6

Unity Insurance Services Ltd

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2012

The director presents her report and financial statements for the year ended 31 March 2012

Principal activity

The principal activity of the company is that of insurance broker, but the company has been dormant since inception

Review of the company

There were no activities during the year

Directors

The following directors' have held office since 1 April 2011,

G A Davies - resigned 22 February 2012

L M A Sartori – appointed 23 February 2012

Directors' interests

The directors' interests in the shares of the company were as stated below

Ordinary shares of £ 1 each

	31 March 2012	31 March 2011
G A Davis	-	-
L M A Sartori	-	-

UNITY INSURANCE SERVICES LIMITED

DIRECTOR'S REPORT (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2012

Statement of directors' responsibilities

The director is responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law, the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and the profit and loss for that period.

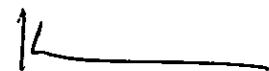
In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board



K Mallinson
Secretary

20/12/12
Date

UNITY INSURANCE SERVICES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2012

		2012	2011
	Notes	£	£
Turnover	1 3	-	-
 Administrative expenses		-	-
 Profit on ordinary activities		-	-
 Amount payable to The Scout Association under Gift Aid	2	-	-
 Retained profit for the year		-	-

There are no recognised gains and losses other than those passing through the profit and loss account

UNITY INSURANCE SERVICES LIMITED

BALANCE SHEET AS AT 31 MARCH 2012

Company number 06093321

		2012		2011	
	Notes	£	£	£	£
Fixed Assets					
Tangible Assets			-		-
Current Assets					
Debtors	3	1		1	
Cash at bank and in hand		-		-	
		1		1	
Creditors falling due within one year		-		-	
Net current assets			1		1
Total assets less current liabilities			1		1
Capital and reserves					
Called up share capital	4		1		1
Shareholder's funds – equity interests	5		1		1

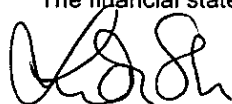
For the year ended 31st March 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

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 directors acknowledge their 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

The financial statements were approved by the Board and authorised for issue on 20 December



L M A Sartori
Director

2012

UNITY INSURANCE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

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 have been prepared in accordance with applicable accounting standards

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

2 Donation to parent charity

The company will donate to The Scout Association a sum based on the profits of the company for corporation tax purposes

3 Debtors	2012	2011
	£	£
Amounts owed by parent charity	1	1
	1	1

4 Share capital	2012	2011
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted and called up		
1 Ordinary share of £1	1	1

Unity Insurance Services Ltd

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2012

5 Reconciliation of movements in shareholder's funds	2012	2011
	£	£
Retained result for the financial year	-	-
Opening shareholder's funds	1	1
	1	1
Closing shareholder's funds		

6 Control

The ultimate control rests with The Scout Association, a registered charity, which exists by authority of a Royal Charter and owns 100% of the share capital of the company. Group accounts are available from Gilwell Park, Chingford, London E4 7QW.

7 Related party transactions

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent charity.