Unity Insurance Services Limited

Company Registration No. 06093321 (England and Wales)

Directors' report and financial statements

For the year ended 31 March 2016

WEDNESDAY

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COMPANIES HOUSE

UNITY INSURANCE SERVICES LIMITED

COMPANY INFORMATION

Directors	L M A Sartori M T Hyde
Secretary	L M A Sartori
Company Number	06093321
Registered Office	Gilwell Park Chingford London E4 7QW

UNITY INSURANCE SERVICES LIMITED

CONTENTS

	Page
Directors' report	4
Statement of comprehensive income	6
Balance sheet	7
Notes to the financial statements	8 - 9

UNITY INSURANCE SERVICES LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and financial statements for the year ended 31 March 2016.

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 2015

L M A Sartori
M T Hyde

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

Ordinary shares of £ 1 each

	31 March 2016	31 March 2015
L M A Sartori	-	-
M T Hyde	-	-

Statement of directors' responsibilities

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

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have 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 directors must not approve the financial statements unless they are 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 directors are 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 directors are 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. The directors are 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

.....
L M A Sartori
Secretary

16/6/16.
Date

UNITY INSURANCE SERVICES LIMITED

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 MARCH 2016

	Notes	2016 £	2015 £
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 2016

Company number 06093321

	Notes	2016 £	2016 £	2015 £	2015 £
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 31 March 2016 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 16/6/16.

L M A Sartori
Director

UNITY INSURANCE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

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

	2016	2015
	£	£
Amounts owed by parent charity	1	1
	1	1

4 Share capital

	2016	2015
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted and called up		
1 Ordinary share of £1	1	1

5 Reconciliation of movements in shareholder's funds	2016	2015
	£	£
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 102 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent charity.