

Sutcliffe Insurance Group Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 May 2016

Ballard Dale Syree Watson LLP
Chartered Accountants
11c Oakmoore Court
Kingswood Road
Hampton Lovett
Droitwich
Worcestershire
WR9 0QH

FRIDAY 14/10/2016



S5HKOGLE

SPE 14/10/2016 #233
COMPANIES HOUSE

A11 28/10/2016 #250
COMPANIES HOUSE

--- *A5HK493U* ---

A14 14/10/2016 #124
COMPANIES HOUSE

Sutcliffe Insurance Group Limited

Contents

Abbreviated Balance Sheet	1
Notes to the Abbreviated Accounts	2 to 3

Sutcliffe Insurance Group Limited
(Registration number: 08494721)
Abbreviated Balance Sheet as at 31 May 2016

	Note	2016 £	2015 £
Fixed assets			
Investments	2	156,129	156,129
Current assets			
Debtors		<u>31,338</u>	<u>31,233</u>
Net assets		<u>187,467</u>	<u>187,362</u>
Capital and reserves			
Called up share capital	3	103	103
Profit and loss account		<u>187,364</u>	<u>187,259</u>
Shareholders funds		<u>187,467</u>	<u>187,362</u>

For the year ending 31 May 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 20/8/16 and signed on its behalf by


Mr R J G Sutcliffe
Director

Sutcliffe Insurance Group Limited

Notes to the Abbreviated Accounts for the Year Ended 31 May 2016

1 Accounting policies

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value

2 Fixed assets

	Investments £	Total £
Cost		
At 1 June 2015	156,129	156,129
At 31 May 2016	156,129	156,129
Depreciation		
At 31 May 2016	-	-
Net book value		
At 31 May 2016	156,129	156,129
At 31 May 2015	156,129	156,129

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

Undertaking	Country of incorporation	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings				
Sutcliffe Insurance Brokers Limited		Ordinary shares	100%	Insurance brokers
Evaline Limited		Ordinary shares	100%	Dormant subsidiary
Mann Broadbent Limited		Ordinary shares	100%	Dormant subsidiary

Sutcliffe Insurance Group Limited

Notes to the Abbreviated Accounts for the Year Ended 31 May 2016

3 Share capital

Allotted, called up and fully paid shares

	2016		2015	
	No.	£	No.	£
Ordinary A of £1 each	52	52	58	58
Ordinary B of £1 each	27	27	27	27
Ordinary C of £1 each	8	8	8	8
Ordinary D of £1 each	8	8	5	5
Ordinary E of £1 each	8	8	5	5
	<u>103</u>	<u>103</u>	<u>103</u>	<u>103</u>

4 Control

The company is controlled by R J G Sutcliffe and Mrs S M Sutcliffe