

Esurance Limited

**Financial Statements
Year Ended 30 September 2018**

Company Registration No: 3936990

Director's Report

The Director hereby submits his Report and the Financial Statements of the Company for the year ended 30 September 2018.

The Director of the Company who served during the year was:

D C Walsh

The Director did not have an interest in the shares of the Company.

During the financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by other Group Companies.

Signed on 16 April 2019



M B Grist
Company Secretary



Esurance Limited
Balance Sheet
As at 30 September 2018

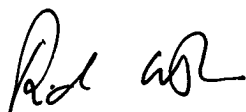
| | 2018 | 2017 |
|--|------------|------------|
| ASSETS: | | |
| Amount due from Group Undertaking | £ 1 | £ 1 |
| NET ASSETS | <u>£ 1</u> | <u>£ 1</u> |
| Represented by | | |
| AUTHORISED SHARE CAPITAL 10,000 SHARES OF £1.00 EACH | | |
| SHARE CAPITAL ISSUED AND FULLY PAID | | |
| Ordinary shares of £1.00 each | £ 1 | £ 1 |
| SHAREHOLDER'S FUNDS | <u>£ 1</u> | <u>£ 1</u> |

For the year ending 30 September 2018 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 accounts for the year in question in accordance with section 476; and
- The Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved on 16 April 2019



D C Walsh
Director