
STATUTORY RULES OF NORTHERN IRELAND

2005 No. 57

**The Companies (Summary Financial Statement)
(Amendment) Regulations (Northern Ireland) 2005**

Form and content of summary financial statement of insurance companies and groups

7. In Schedule 3 to the Regulations –

(1) Insert after paragraph 3 –

“Summary of paragraph 1(1) of Schedule 6 to the 1986 Order and of the directors' remuneration report

3A. The summary financial statement shall contain the whole of, or a summary of –

- (a) that portion of the notes to the accounts for the year in question which set out the information required by paragraph 1(1) of Part I of Schedule 6 to the 1986 Order (*aggregate amount of directors' emoluments*); and
- (b) to the extent that the company is required to produce a directors' remuneration report, those portions of the directors' remuneration report for the year in question which set out the matters required by paragraphs 3 (*statement of company's policy on directors' remuneration*) and 4 (*performance graph*) of Schedule 7A to the 1986 Order.” and

(2) Omit paragraph 4(4).