

ING Car (Three) Limited

Directors' report and financial statements

31 December 2013
Registered number 809634

MONDAY



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22/09/2014

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COMPANIES HOUSE

Balance sheet
at 31 December 2013

| | <i>Note</i> | 2013 £'000 | 2012 £'000 |
|---|-------------|-----------------------------|-----------------------------|
| Current assets | | | |
| Debtors: amounts owed by group undertakings | | 3,800 | 3,800 |
| | | <hr/> | <hr/> |
| Net assets | | 3,800 | 3,800 |
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 2 | 3,800 | 3,800 |
| | | <hr/> | <hr/> |
| Shareholders' funds | | 3,800 | 3,800 |
| | | <hr/> | <hr/> |

The notes on page 2 form part of these financial statements.

Audit exemption statement:

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

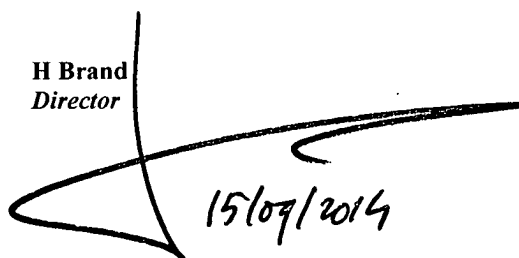
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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.

These financial statements were approved by the board of directors on 15 September 2014 and were signed on its behalf by:

H Brand
Director



15/09/2014

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with Section 396 to the Companies Act 2006 and applicable Accounting Standards.

2 Called up share capital

| | 2013 | 2012 |
|---|--------------|--------------|
| | £'000 | £'000 |
| <i>Authorised</i> | | |
| Ordinary shares of £1 each | <u>3,800</u> | <u>3,800</u> |
| <i>Allotted, called up and fully paid</i> | | |
| Ordinary shares of £1 each | <u>3,800</u> | <u>3,800</u> |

3 Ultimate parent company and parent of larger group of which the company is a member

The ultimate parent company of the company is ING Groep NV which is incorporated in The Netherlands.

The largest group in which the results of the company are consolidated is ING Groep NV which is incorporated in The Netherlands. The smallest group in which they are consolidated is ING Lease Holding NV which is also incorporated in The Netherlands. The consolidated financial statements of both these companies are available to the public and may be obtained from Haaksbergweg 4, 1101 BX Amsterdam Zuidoost, Amsterdam, The Netherlands.