

WIGTON FINANCE LIMITED

REPORT AND ACCOUNTS 2007

Registered office

**25 Gresham Street
London
EC2V 7HN**

Registered number

2360819

Directors

**T M Blackwell
A P White**

Company Secretary

David Jarvis

Member of Lloyds TSB Group

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WIGTON FINANCE LIMITED

Report of the directors

Activities and results

During the year ended 31 December 2007, the company did not trade or incur any liabilities and consequently has made neither profit nor loss

Directors

The names of the present directors of the company are shown on page 1

The following change has taken place during the year

T M Blackwell	(appointed 28 September 2007)
D K Potts	(resigned 28 September 2007)
M P Kilbee	(resigned 30 April 2008)
A P White	(appointed 30 April 2008)

On behalf of the board



David Jarvis
Company Secretary

 2008

WIGTON FINANCE LIMITED

BALANCE SHEET AT 31 DECEMBER 2007

	Note	2007 £	2006 £
Current assets			
Amounts owed by other group companies	2	180,000	180,000
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Net assets		180,000	180,000
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Equity			
Share capital	3	180,000	180,000
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Total equity		180,000	180,000
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For the year ended 31 December 2007, the company was dormant and was, therefore, entitled under section 249 AA (1) of the Companies Act 1985 to exemption from audit and the member has not required it to obtain an audit

The directors are responsible for

- (1) keeping accounting records which comply with the provisions of the Companies Act, and
- (2) preparing accounts which give a true and fair view of the affairs of the company at 31 December 2007 and of its profit or loss for the year, and which otherwise comply with the requirements of the Act

The directors approved the accounts on 20th 2008



T M Blackwell
Director

The accompanying notes are an integral part of the financial statements

WIGTON FINANCE LIMITED

Notes to the financial statements

1. Accounting policies

The principal accounting policies applied in the preparation of these financial statements are set out below. The financial statements have been prepared under the historical cost convention, in compliance with the requirements of the Companies Act 1985 and in accordance with applicable International Financial Reporting Standards (IFRS). There are no accounting policies where the use of assumptions and estimates are determined to be significant to the financial statements.

An income statement, a statement of changes in equity and a cash flow statement are not presented in these financial statements as these would show nil amounts for the current and preceding financial years.

2. Current assets: amounts owed by other group companies

	2007 £	2006 £
Owed by parent companies		
At 1 January 2007 and 31 December 2007	180,000	180,000

Representing

Black Horse Finance Management Limited

Amounts owed by other group companies are non-interest bearing and are repayable on demand. The fair values of amounts owed by other group companies are equal to their carrying amounts. No provisions have been recognised in respect of amounts owed by other group companies.

3. Share capital

	2007 £	2006 £
Authorised 125,000 ordinary "A" shares of £1 each	125,000	125,000
Authorised 125,000 ordinary "B" shares of £1 each	125,000	125,000
	250,000	250,000
Allotted, issued and fully paid 90,000 ordinary "A" shares of £1 each	90,000	90,000
Allotted, issued and fully paid 90,000 ordinary "B" shares of £1 each	90,000	90,000
	180,000	180,000

WIGTON FINANCE LIMITED

Notes to the financial statements

3. Share capital (continued)

Lloyds TSB Group plc is the parent company of the largest group of companies for which group accounts are drawn up and of which the company is a member. Lloyds TSB Bank plc is the parent company of the smallest such group of companies. Copies of the group accounts of both may be obtained from the Company Secretary's office, Lloyds TSB Group plc, 25 Gresham Street, London EC2V 7HN.

4. Related party transactions

The company's immediate parent company is Black Horse Finance Management Limited. The company's ultimate parent company is Lloyds TSB Group plc. The company's related parties include other companies in the Lloyds TSB Group, pension schemes of the company's ultimate parent company and the company's key management personnel. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the company, which is determined to be the company's directors.

There were no transactions between the company and key management personnel during the current or preceding year.

Key management personnel are employed by other companies in the Lloyds TSB Asset Finance Division Limited sub group and consider that their services to the company are incidental to their other activities within the group.