

Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended 31 March 2017  
for  
Lexus (GB) Limited

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COMPANIES HOUSE

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**for the Year Ended 31 March 2017**

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**Company Information**  
**for the Year Ended 31 March 2017**

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**DIRECTORS:**

D P Morris  
P M Van Der Burgh

**SECRETARY:**

D P Morris

**REGISTERED OFFICE:**

Great Burgh  
Burgh Heath  
Epsom  
Surrey  
KT18 5UX

**REGISTERED NUMBER:**

02484623 (England and Wales)

**Report of the Directors**  
**for the Year Ended 31 March 2017**

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The directors present their report with the financial statements of the company for the year ended 31 March 2017.

**CESSATION OF TRADING**

The company ceased trading on 31 March 2009.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

D P Morris  
P M Van Der Burgh

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
D P Morris - Secretary

Date: 22 June 2017

**Balance Sheet**  
**31 March 2017**

|                                              | Notes | 2017<br>£ | 2016<br>£ |
|----------------------------------------------|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                        |       |           |           |
| Cash in hand                                 |       | 100       | 100       |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | 100       | 100       |
| <b>CAPITAL AND RESERVES</b>                  |       |           |           |
| Called up share capital                      | 2     | 100       | 100       |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | 100       | 100       |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 22 June 2017 and were signed on its behalf by:



.....  
D P Morris - Director

**Profit and Loss Account**  
**for the Year Ended 31 March 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**Notes to the Financial Statements  
for the Year Ended 31 March 2017**

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**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:   | Nominal<br>value: | 2017<br>£ | 2016<br>£ |
|---------|----------|-------------------|-----------|-----------|
| 100     | Ordinary | £1                | 100       | 100       |

**3. ULTIMATE PARENT COMPANY**

The company's immediate parent undertaking is Toyota (GB) PLC.

The ultimate parent undertaking and controlling party is Toyota Motor Corporation, which is the parent of the smallest and largest group to consolidate the results of the company. Copies of Toyota Motor Corporation's consolidated financial statements can be obtained from 1, Toyota-cho, Toyota City, Aichi Prefecture, 471-71 Japan.