

Coachlease Limited

Financial Statements
Year ended 31 December 2012

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Coachlease Limited

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Coachlease Limited

COMPANY INFORMATION

Directors

R A Pyman	Chairman
J G Cannon	

Secretary

C M Smith

Registered Office

Singers House
Dorking Business Park
Station Road
Dorking
Surrey RH4 1HJ

Registered in England No 3462512

Coachlease Limited

DIRECTORS' REPORT

Directors' Report

The Directors submit their Report and Accounts for the year ended 31 December 2012

Operating and financial review

Overview

The Company has not traded since August 2009 following the restructuring of the asset finance businesses when all of the Company's assets and liabilities were transferred to its sister company, Singers Corporate Asset Finance Limited

On 22nd March 2012, the entire share capital of the Company's parent, Singers Asset Finance Holdings Limited, was acquired by Shawbrook Bank Limited

Results

The Company has been dormant throughout 2012. The Company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss

Directors

The Directors during the year ended 31 December 2012 were as follows

R A Pyman - Chairman

J G Cannon

Secretary

C M Smith

Directors' Interests

No Director at the end of the year had any beneficial interest in the capital of the Company

The Company is a wholly owned subsidiary undertaking of Singers Asset Finance Holdings Limited

By order of the Board



C M Smith
Secretary
Dorking
21 May 2013

Coachlease Limited

BALANCE SHEET At 31 December 2012

	Note	2012 £	2011 £
Current assets			
Amounts due by group undertakings		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Equity attributable to equity holders of the parent			
Share capital	2	1	1
		<hr/>	<hr/>
Total equity		1	1
		<hr/>	<hr/>

For the year ended 31 December 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The accompanying accounting policies and notes form an integral part of these financial statements

The financial statements were approved by the Board of Directors and authorised on the 21 May 2013

R A Pyman



Director

Coachlease Limited

NOTES ON THE ACCOUNTS

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) and Interpretations (IFRIC) as adopted by the EU. The financial statements are drawn up in accordance with the Companies Act 2006.

2 Share capital

Called up share capital – allotted, issued and fully paid
Equity share capital – 1 Ordinary share of £1

At 1 January

Capital reduction

At 31 December

2012 £	2011 £
1	50,000
-	(49,999)
<u>1</u>	<u>1</u>

3 Ultimate parent company

The Company's ultimate parent company is Laidlaw Acquisitions Limited.