

**The Light Leeds Centre Investments Limited**

**REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31  
DECEMBER 2010**

**Registered office**

Trinity Road  
Halifax  
HX1 2RG

**Registered number**

3772294

**Directors**

P Baker  
C Newton  
HBOS Directors Ltd

**Company secretary**

Lloyds Secretaries Ltd

**Member of Lloyds Banking Group**

SATURDAY



\*AWLXRSKR\*

A14

19/03/2011

135

COMPANIES HOUSE

**The Light Leeds Centre Investments Limited**

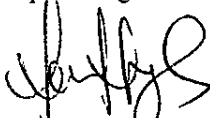
**DIRECTORS' REPORT**

**Principal activities and business review**

During the year ended 31 December 2010, the company did not trade or incur any liabilities and consequently has made neither profit nor loss

**Directors**

There were no changes to the directors during the year or up to the date the directors' report is signed



On behalf of the board  
Lloyds Secretaries Limited  
Company Secretary

16 March 2011

**The Light Leeds Hotel Investments Limited**  
Registered number 3772292

**BALANCE SHEET AT 31 DECEMBER 2010**

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Trade and other receivables	2	3,026,086	3,026,086
<b>TOTAL ASSETS</b>		<u>3,026,086</u>	<u>3,026,086</u>
<b>EQUITY</b>			
Issued capital	3	1	1
Reserves	3	(1)	(1)
<b>TOTAL EQUITY</b>		<u>-</u>	<u>-</u>
<b>CURRENT LIABILITIES</b>			
Trade and other payables	4	3,026,086	3,026,086
<b>TOTAL LIABILITIES</b>		<u>3,026,086</u>	<u>3,026,086</u>
<b>TOTAL EQUITY AND LIABILITIES</b>		<u>3,026,086</u>	<u>3,026,086</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies

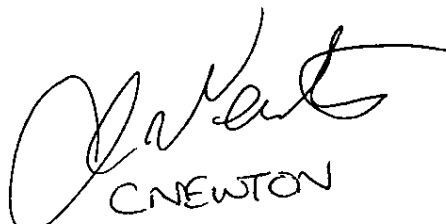
**Directors' responsibilities**

- 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 requirement of the Act with respect to accounting records and the preparation of accounts

The financial statements on page 3 were approved by the board of directors on 16 March 2011 and signed on its behalf by

C Newton

The accompanying notes are an integral part of the financial statements

  
C NEWTON

# **The Light Leeds Centre Investments Limited**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010**

### **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 2006 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.

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

### **2. Trade and other receivables**

	2010 £000	2009 £000
Amounts owed by group undertakings	8,342	8,342
	<hr/> 8,342	<hr/> 8,342

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 is equal to their carrying amounts. No provisions have been recognised in respect of amounts owed by other group companies.

### **3. Share Capital**

	2010 £	2009 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and issued fully paid 1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

**The Light Leeds Centre Investments Limited**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31  
DECEMBER 2010**

**4 Trade and other payables**

	2010 £000	2009 £000
Amounts due to group undertakings	8,342	8,342
	<hr/> 8,342	<hr/> 8,342

**5. Related party transactions**

The Company's immediate parent company is Bank of Scotland plc. The company regarded by the directors as the ultimate parent company is Lloyds Banking Group plc (formerly Lloyds TSB Group plc), a limited liability company incorporated and domiciled in Scotland, which is also the parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member. (Lloyds TSB Bank plc) is the parent undertaking of the smallest such group of undertakings. Copies of the group accounts of both companies may be obtained from the company secretary's office, Lloyds Banking Group plc, 25 Gresham Street, London EC2V 7HN.

The company's related parties include other companies in the Lloyds Banking 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 Banking Group and consider that their services to the company are incidental to their other activities within the group.