

LLOYDS TSB GENERAL LEASING (NO 6) LIMITED

30 June 2012

Member of Lloyds Banking Group

5148111

WEDNESDAY



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28/11/2012

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COMPANIES HOUSE

LLOYDS ISB GENERAL LEASING (NO 6) LIMITED

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DIRECTORS

R A Isaacs

COMPANY SECRETARY

S N Slattery

REGISTERED OFFICE

25 Gresham Street  
London  
EC2V 7HN

REGISTERED NUMBER

5148111

## REPORT OF THE DIRECTORS

### REVIEW OF BUSINESS

During the year ended 30 June 2012, the company did not trade or incur any liabilities and consequently has made neither profit nor loss

### DIRECTORS

The names of the directors of the company who were in office at the date of the signing of the financial statements are shown on page 1. The following changes occurred during the year and after it ended

	Appointed	Resigned/ceased to be a director
A J Cumming	-	26 April 2012
J M Herbert	-	26 April 2012
T J Cooke	-	14 August 2012

On behalf of the board



R A Isaacs  
Director

Date 9 November 2012

**BALANCE SHEET**

As at 30 June 2012

	Note	2012 £	2011 £
<b>Current assets</b>			
Amounts owed by group companies	2	100	100
		<hr/>	<hr/>
<b>Net assets</b>		100	100
		<hr/>	<hr/>
<b>Equity</b>			
Share capital	3	100	100
		<hr/>	<hr/>
<b>Total equity</b>		100	100
		<hr/>	<hr/>

**AUDIT**

For the year ended 30 June 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ("the Act")

**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 of the Act, 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 directors approved the accounts on 9 November 2012



**R A Isaacs**  
Director

Registered number 5148111

The accompanying notes are an integral part of the Financial Statements

## 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 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 Amounts owed by group companies

	2012 £	2011 £
Amounts due by ultimate parent company	100	100
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

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

	2012 £	2011 £
Authorised Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted issued and fully paid Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

### 4 Related parties

The company's immediate parent company is Lloyds TSB Leasing Limited. The company regarded by the directors as the ultimate parent company is Lloyds Banking 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 is the parent company of the smallest such group of undertakings. Copies of the group accounts of both 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 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.