

Lauder Leasing Limited

Unaudited

Report and Financial Statements

for the year ended 31 December 2011

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Lauder Leasing Limited

Company Information

Directors	W D S Lauder Mrs E A Lauder
Company secretary	W D S Lauder
Company number	SC199453
Registered office	Harbour Road Inverness IV1 1LN
Solicitors	Dundas & Wilson Saltire Court 20 Castle Terrace Edinburgh EH1 2EN

Lauder Leasing Limited

**Directors' report
for the year ended 31 December 2011**

The directors present their report and the financial statements for the year ended 31 December 2011.

Principal activities

The company is dormant and has not traded during the year.

Directors

The directors who served during the year were:

W D S Lauder
Mrs E A Lauder

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 4 June 2012 and signed on its behalf.


W D S Lauder
Director

Lauder Leasing Limited
Registered number: SC199453

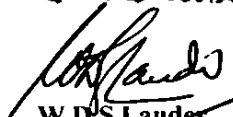
Balance sheet
as at 31 December 2011

	<i>Note</i>	<i>£</i>	<i>2011</i> <i>£</i>	<i>£</i>	<i>2010</i> <i>£</i>
Current assets					
Debtors	3		1		1
			<u>1</u>		<u>1</u>
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	4		1		1
			<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2011 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
4 June 2012.


W D S Lauder
Director

The notes on page 3 form part of these financial statements.

Lauder Leasing Limited

**Notes to the financial statements
for the year ended 31 December 2011**

1. Accounting policies**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. Profit

During the year, no director received any emoluments (2010 - £NIL).

3. Debtors

	<i>2011</i>	<i>2010</i>
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

4. Share capital

	<i>2011</i>	<i>2010</i>
	£	£
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

5. Ultimate parent undertaking and controlling party

The ultimate parent company is Ness Motors (Holdings) Limited.