

**Lauder Leasing Limited**

**Unaudited**

**Report and Financial Statements**

**for the year ended 31 December 2013**

WEDNESDAY



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17/09/2014

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COMPANIES HOUSE

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**Lauder Leasing Limited**

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**Company Information**

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

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**Lauder Leasing Limited**

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**Directors' report  
for the year ended 31 December 2013**

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The directors present their report and the financial statements for the year ended 31 December 2013.

**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 *10<sup>th</sup> September 2014* and signed on its behalf.



**W D S Lauder**  
Director

**Lauder Leasing Limited**  
**Registered number: SC199453**

**Balance sheet**  
**as at 31 December 2013**

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		1	1

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

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, 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 financial statements, so far as applicable to the company.

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

10/9/14

  
W D S Lauder  
Director

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

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**Lauder Leasing Limited**

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**Notes to the financial statements  
for the year ended 31 December 2013**

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**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 2013. 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. Debtors**

	<i>2013</i>	<i>2012</i>
	<i>£</i>	<i>£</i>
Other debtors	<u>1</u>	<u>1</u>

**3. Share capital**

	<i>2013</i>	<i>2012</i>
	<i>£</i>	<i>£</i>
<b><i>Allotted, called up and fully paid</i></b>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

**4. Ultimate parent undertaking and controlling party**

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