

A.C.L. Limited

Annual report and financial statements for the year ended 31 March 2022

Registered office

25 Gresham Street
London
EC2V 7HN

Registered number

00744977

Directors

S J Caddick
R A Jones

Company Secretary

D D Hennessey

Member of Lloyds Banking Group

TUESDAY



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COMPANIES HOUSE

Directors' report

For the year ended 31 March 2022

Principal activities and business review

A.C.L. Limited (the "Company") is a private company limited by shares, incorporated and domiciled in England and Wales (registered no: 00744977).

During the year ended 31 March 2022 the Company did not trade or incur any liabilities and consequently has made neither profit nor loss.

Directors

The current Directors of the Company are shown on the front cover.

The following change has taken place between the beginning of the reporting period and the approval of the Annual report and financial statements:

A J Hartley (resigned 4 August 2021)

No Directors had any interest in any material contract or arrangement with the Company during or at the end of the year.

Directors' indemnities

Lloyds Banking Group plc (the "Group") has granted to the Directors of the Company a deed of indemnity which constitutes 'qualifying third party indemnity provisions' for the purposes of the Companies Act 2006. The deed was in force during the whole of the financial year and at the date of approval of the financial statements. Directors no longer in office but who served on the Board of the Company at any time in the financial year had the benefit of this deed of indemnity during that period of service. The deed for existing Directors is available for inspection at the registered office of the Group. In addition, the Group has in place appropriate Directors and Officers Liability Insurance cover which was in place throughout the financial year.

On behalf of the Board



R A Jones
Director

16 September 2022

Balance sheet

As at 31 March 2022

	Note	2022 £'000	2021 £'000
ASSETS			
Amounts due from other group undertakings	2	100	100
Total assets		100	100
EQUITY			
Share capital	3	100	100
Total equity		100	100

For the year ended 31 March 2022, 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 financial statements 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 the financial statements.

The accompanying notes are an integral part of these financial statements.

The financial statements were approved by the Board of Directors and were signed on its behalf by:



R A Jones
Director

16 September 2022