

**Unaudited Financial Statements**  
**for the Year Ended 31 March 2020**  
**for**  
**TGB Insurance Services Limited**

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25/09/2020

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COMPANIES HOUSE

**Contents of the Financial Statements**  
**for the Year Ended 31 March 2020**

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|                                          | <b>Page</b> |
|------------------------------------------|-------------|
| <b>Company Information</b>               | <b>1</b>    |
| <b>Balance Sheet</b>                     | <b>2</b>    |
| <b>Notes to the Financial Statements</b> | <b>3</b>    |

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**Company Information**  
**for the Year Ended 31 March 2020**

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**DIRECTORS:**

D P Morris  
P M Van Der Burgh

**SECRETARY:**

D P Morris

**REGISTERED OFFICE:**

Great Burgh  
Burgh Heath  
Epsom  
Surrey  
KT18 5UX

**REGISTERED NUMBER:**

01826056 (England and Wales)

**Balance Sheet**  
**31 March 2020**

|                                              | Notes | 2020<br>£  | 2019<br>£  |
|----------------------------------------------|-------|------------|------------|
| <b>CURRENT ASSETS</b>                        |       |            |            |
| Debtors                                      |       | <u>203</u> | <u>203</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>203</u> | <u>203</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |            |            |
| Called up share capital                      | 2     | 100        | 100        |
| Profit and loss account                      |       | <u>103</u> | <u>103</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>203</u> | <u>203</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2020.

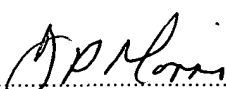
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies.

The financial statements were approved by the Board of Directors and authorised for issue on 25 June 2020 and were signed on its behalf by:

  
D P Morris - Director

The notes form part of these abbreviated accounts

**Notes to the Financial Statements**  
**for the Year Ended 31 March 2020**

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**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:          | Nominal<br>value: | 2020<br>£  | 2019<br>£  |
|---------|-----------------|-------------------|------------|------------|
| 100     | Ordinary shares | £1                | <u>100</u> | <u>100</u> |

**3. ULTIMATE PARENT COMPANY**

The company's immediate parent undertaking is Toyota (GB) PLC.

The ultimate parent undertaking and controlling party is Toyota Motor Corporation, which is the parent of the smallest and largest group to consolidate the results of the company. Copies of Toyota Motor Corporation's consolidated financial statements can be obtained from 1, Toyota-cho, Toyota City, Aichi Prefecture, 471-71 Japan.