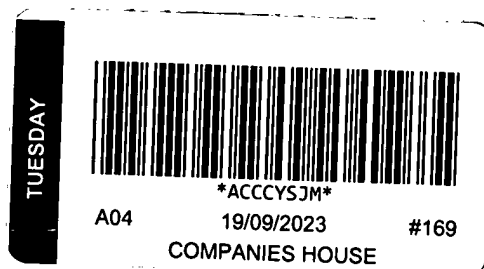


Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 March 2023
for
TGB Insurance Services Limited



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for the Year Ended 31 March 2023

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Company Information
for the Year Ended 31 March 2023

DIRECTORS:

D P Morris
A R Martin

SECRETARY:

D P Morris

REGISTERED OFFICE:

Great Burgh
Burgh Heath
Epsom
Surrey
KT18 5UX

REGISTERED NUMBER:

01826056 (England and Wales)

TGB Insurance Services Limited

Report of the Directors
for the Year Ended 31 March 2023

The directors present their report with the financial statements of the company for the year ended 31 March 2023.

CESSATION OF TRADING

The company ceased trading on 31 March 2008.

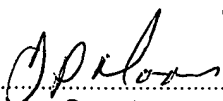
DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2022 to the date of this report.

D P Morris
A R Martin

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
D P Morris - Secretary

Date: 28/6/23

Statement of Financial Position
31 March 2023

	Notes	2023 £	2022 £
CURRENT ASSETS			
Debtors	3	203	203
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>203</u>	<u>203</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Retained earnings	5	103	103
SHAREHOLDERS' FUNDS		<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 2023.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2023 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.

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

The financial statements were approved by the Board of Directors and authorised for issue on 28/6/23 and were signed on its behalf by:


D P Morris - Director

Income Statement
for the Year Ended 31 March 2023

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

1. STATUTORY INFORMATION

TGB Insurance Services Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES**Basis of preparation**

These financial statements have been prepared in accordance with Financial Reporting Standard 101 "Reduced Disclosure Framework" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Taxation

Current taxes are based on the results shown in the financial statements and are calculated according to local tax rules, using tax rates enacted or substantially enacted by the statement of financial position date.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Amounts owed by group undertakings	203	203

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2023	2022
			£	£
100	Ordinary shares	£1	100	100

5. RESERVES

	Retained earnings £
At 1 April 2022	103
Profit for the year	-
At 31 March 2023	103

6. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Toyota (G.B.) 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.