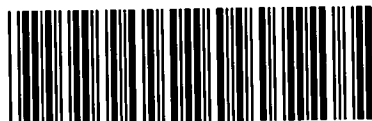


Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 March 2021
for
TGB Insurance Services Limited

THURSDAY



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COMPANIES HOUSE

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for the Year Ended 31 March 2021

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Company Information
for the Year Ended 31 March 2021

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)

Report of the Directors
for the Year Ended 31 March 2021

The directors present their report with the financial statements of the company for the year ended 31 March 2021.

CESSATION OF TRADING

The company ceased trading on 31 March 2008.

DIRECTORS

D P Morris has held office during the whole of the period from 1 April 2020 to the date of this report.

Other changes in directors holding office are as follows:

P M Van Der Burgh - resigned 1 October 2020

A R Martin - appointed 1 October 2020

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

24 June 2021

Balance Sheet
31 March 2021

	Notes	2021 £	2020 £
CURRENT ASSETS			
Debtors	2	203	203
TOTAL ASSETS LESS CURRENT LIABILITIES		203	203
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account	4	103	103
SHAREHOLDERS' FUNDS		203	203

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2021 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors and authorised for issue on 24 June 2021 and were signed on its behalf by:



D P Morris - Director

Profit and Loss Account
for the Year Ended 31 March 2021

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

Notes to the Financial Statements
for the Year Ended 31 March 2021

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. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021 £	2020 £
Amounts owed by group undertakings	203	203
	<u>203</u>	<u>203</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2021 £	2020 £
100	Ordinary shares	£1	100	100
			<u>100</u>	<u>100</u>

4. RESERVES

	Profit and loss account £
At 1 April 2020	103
Profit for the year	-
	<u>-</u>
At 31 March 2021	103
	<u>103</u>

5. 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.