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LBS MORTGAGES LIMITED

**Company registration number:
01998244**

**Report of the Directors and Unaudited Financial Statements
for the year ended 31 March 2015**



LBS MORTGAGES LIMITED

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LBS MORTGAGES LIMITED

Company information

Directors:	M Rennison R Napier
Company secretary:	J Lindsey
Registered office:	Nationwide House Pipers Way Swindon Wiltshire SN38 1NW
Company registration number:	01998244

LBS MORTGAGES LIMITED

Directors' report for the year ended 31 March 2015

The directors present their report with the unaudited financial statements of LBS Mortgages Limited (the Company) for the year ended 31 March 2015.

The Company is a wholly owned subsidiary of Nationwide Building Society. The Company is dormant and has not traded during the year.

For the year ended 31 March 2015 the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

The 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 the preparation of financial statements.

Directors

The directors of the Company who were in office during the year and up to the date of signing the financial statements are shown on page 2.

This report was approved by the Board of directors on 13 October 2015 and signed on behalf of the Board by:

 MARK RENNISON

LBS MORTGAGES LIMITED

Profit and loss account

for the year ended 31 March 2015

The Company is dormant and has not traded during the year. The Company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

The notes on page 6 form part of these financial statements.

LBS MORTGAGES LIMITED

Balance sheet as at 31 March 2015

	Notes	2015 £	2014 £
Current assets			
Amounts due from parent undertaking		1	1
Total assets		1	1
Equity			
Share capital	2	1	1
Total equity		1	1

The notes on page 6 form part of these financial statements.


For the year ended 31 March 2015 the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

The 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 the preparation of financial statements.

These accounts 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 on 13 October 2015.

 [MARK RENNISON
Director

LBS MORTGAGES LIMITED

Notes to the financial statements for the year ended 31 March 2015

1. Accounting policies

Basis of measurement and preparation of accounts

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

a) Share capital

Ordinary shares, net of directly attributable issue costs, are classified as equity.

2. Share capital

	2015	2014
	£	£
Allotted, called up and paid		
1 ordinary share of £1 each	1	1

3. Related party disclosures

Amounts due from parent undertaking	2015	2014
	£	£
At 1 April and 31 March	1	1

4. Parent undertaking and ultimate controlling party

The Company is a wholly owned subsidiary of Nationwide Building Society, its immediate and ultimate parent and controlling party, which is registered in England and Wales.

Nationwide Building Society is registered at Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW. The Group Annual Report and Accounts can be obtained from this address or at **nationwide.co.uk**