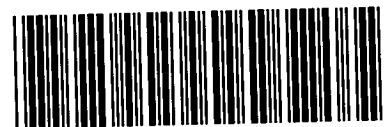


**Report of the Directors and**  
**Unaudited Financial Statements**  
**for the Year Ended 31st March 2014**  
**for**  
**TGB Vehicle Contracts Limited**

TUESDAY



A21      \*A3H1407E\*      #66  
23/09/2014  
COMPANIES HOUSE

**Contents of the Financial Statements**  
**for the Year Ended 31st March 2014**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Balance Sheet and Profit and Loss Account</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

---

**Company Information**  
**for the Year Ended 31st March 2014**

---

**DIRECTORS:**

M Harrison  
D P Morris

**SECRETARY:**

H Jones

**REGISTERED OFFICE:**

Great Burgh  
Burgh Heath  
Epsom  
Surrey  
KT18 5UX

**REGISTERED NUMBER:**

02023797 (England and Wales)

**Report of the Directors**  
**for the Year Ended 31st March 2014**

---

The directors present their report with the financial statements of the company for the year ended 31st March 2014.

**DIRECTORS**

The directors during the year under review were:

J P Williams	- resigned 30/8/2013
M Harrison	- appointed 1/4/2013
D P Morris	- appointed 2/9/2013

The directors holding office at 31st March 2014 did not hold any beneficial interest in the issued share capital of the company at date of appointment or 31st March 2014.

No director had any interest in the shares of the company or in its immediate or ultimate parent companies.

**ON BEHALF OF THE BOARD:**



.....  
H Jones - Secretary

Date: 24th June 2014

**Balance Sheet**  
**31st March 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		100	100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
<b>SHAREHOLDERS' FUNDS</b>		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2014 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 24th June 2014 and were signed on its behalf by:



.....  
M Harrison - Director

**Profit and Loss Account**  
**for the Year Ended 31st March 2014**

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 31st March 2014**

---

**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 April 2008).

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

**2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2014	2013
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
			£	£
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

**4. ULTIMATE PARENT COMPANY**

The Company's immediate parent undertaking is Toyota (GB) PLC, which is the parent of the smallest group to consolidate the results of the company.

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