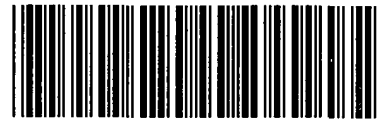


Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31st March 2015
for
TGB Vehicle Contracts Limited

THURSDAY



A4G5ITI

A24

17/09/2015

#142

COMPANIES HOUSE

Contents of the Financial Statements
for the Year Ended 31st March 2015

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

TGB Vehicle Contracts Limited

Company Information
for the Year Ended 31st March 2015

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 2015

The directors present their report with the financial statements of the company for the year ended 31st March 2015.

DIVIDENDS

No dividends will be distributed for the year ended 31st March 2015.

DIRECTORS

The directors during the year under review were:

M Harrison
D P Morris

The directors holding office at 31st March 2015 did not hold any beneficial interest in the issued share capital of the company at 1st April 2014 or 31st March 2015.

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: 22nd June 2015

TGB Vehicle Contracts Limited

Profit and Loss Account
for the Year Ended 31st March 2015

	Notes	2015 £	2014 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

Balance Sheet
31st March 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors	4	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2015 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 22nd June 2015 and were signed on its behalf by:



.....
D P Morris - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31st March 2015**

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. OPERATING PROFIT

The operating profit is stated after charging:

	2015 £	2014 £
Directors' remuneration	<u>-</u>	<u>-</u>

3. TAXATION**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st March 2015 nor for the year ended 31st March 2014.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £	2014 £
Other debtors	<u>100</u>	<u>100</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

6. RESERVES

	Profit and loss account £
Profit for the year	<u>-</u>
At 31st March 2015	<u>-</u>

Notes to the Financial Statements - continued
for the Year Ended 31st March 2015

7. 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.