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**LLOYDS TSB VENTURES NOMINEES LIMITED**

**REPORT AND ACCOUNTS 2003**



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COMPANIES HOUSE

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**MEMBER OF LLOYDS TSB GROUP**

**LLOYDS TSB VENTURES NOMINEES LIMITED**

**REPORT AND ACCOUNTS 2003**

Registered office

45 Old Bond Street, London W1S 4QT

Registered number

3066501

Directors

D C Eales (Chairman)

M W Joseph

T Nash

Secretary

S J Hopkins

# **LLOYDS TSB VENTURES NOMINEES LIMITED**

## **Report of the directors**

### **Principal activity and results**

The company is a nominee company.

During the year ended 31 December 2003, the company did not trade or incur any liabilities and consequently made neither profit nor loss.

### **Directors**

The names of the directors of the company are shown on page 1.

Mr I C John resigned as a director on 2 July 2003.

All of the directors are also directors of Lloyds TSB Development Capital Limited and reference to their interests in the capital of Lloyds TSB Group plc, the ultimate parent company, and its subsidiaries, is made in the report and accounts of Lloyds TSB Development Capital Limited.

On behalf of the board



T Nash  
Director

20 February 2004.

# LLOYDS TSB VENTURES NOMINEES LIMITED

## Balance sheet at 31 December 2003

	Note	2003 £	2002 £
<b>Current assets</b>			
Amounts due from parent undertaking		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up share capital	4	<u>2</u>	<u>2</u>

For the year ended 31 December 2003, the company was dormant and was, therefore, entitled under Section 249AA (1) of the Companies Act to exemption from audit, and the member has not required it to obtain an audit.

The directors are responsible for:

- (1) keeping accounting records which comply with the provisions of the Companies Act; and
- (2) preparing accounts which give a true and fair view of the affairs of the company at 31 December 2003 and of its profit or loss for the year, and which otherwise comply with the requirements of the Act.



T Nash  
Director

The notes on page 4 form part of these accounts.

# **LLOYDS TSB VENTURES NOMINEES LIMITED**

## **Notes to the accounts**

### **1. Accounting policies**

The accounts are prepared under the historical cost convention, in compliance with the requirements of the Companies Act 1985 and in accordance with applicable accounting standards.

### **2. Results**

During the year ended 31 December 2003, the company did not trade or incur any liabilities and consequently made neither profit nor loss (2002: £nil).

### **3. Directors' emoluments**

No remuneration was paid or is payable by the company to the directors. The directors are employed by other companies in the Lloyds TSB Group and consider that their services to this company are incidental to their other activities within the group.

### **4. Called-up share capital**

	<b>2003</b>	<b>2002</b>
	<b>£</b>	<b>£</b>
Authorised ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid	<u>2</u>	<u>2</u>

The company regarded by the directors as the ultimate parent company is Lloyds TSB Group plc, which is also the parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member. Lloyds TSB Bank plc is the parent undertaking of the smallest such group of undertakings. Copies of the group accounts of both may be obtained from the company secretary's office, Lloyds TSB Group plc, 25 Gresham Street London EC2V 7HN.

### **5. Date of approval**

The directors approved the accounts on 20 February 2004.