Lloyd's Register Asia Trustees Limited
Annual report and financial statements
June 30, 2011

Company registration number 05860621 (England and Wales)

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COMPANIES HOUSE

Lloyd's Register

Directors and advisers

Directors

A S Marsh
K O Povey
J A Rowley
The Earl Cowley

Secretary

T S White

Registered office

71 Fenchurch Street
London
EC3M 4BS

Registered number

05860621

Directors' report

The directors present their report and financial statements for the year ended June 30, 2011 The company is dormant and has not traded during the period

Board of directors

The directors of the company during the year were

A S Marsh
K O Povey
J A Rowley
The Earl Cowley

The directors did not have any interest in the shares of the company, its parent or of any fellow subsidiary during the year

Ultimate parent

The parent and ultimate parent is Lloyd's Register, a United Kingdom Industrial and Provident Society

By order of the Board



T S White
Secretary

March 26 , 2012
Registered number 05860621

Profit and loss account for the year ended June 30, 2011

The company has not traded during the year ended June 30, 2011

During the period (and the preceding period) the company received no income and incurred no expenditure and therefore made neither profit nor loss

Balance sheet as at June 30, 2011

	2011 £	2010 £
Current assets		
Debtors		
• Amounts owed by parent	1,000	1,000
Total net assets	1,000	1,000
Capital and reserves		
Called up share capital		
• Authorised, allotted and fully paid 1,000 ordinary shares of £1	1,000	1,000
	1,000	1,000

For the year to June 30, 2011, the company was entitled to exemption from audit under s480 Companies Act 2006 (as a dormant company) The members have not required the company to obtain an audit of its financial statements under s476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the period, and of its result for the financial period in accordance with s393 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company

The financial statements were approved by the Board of Directors on March 26 , 2012 and signed on its behalf by

K O Povey
Director