

Lloyd's Register Asia Trustees Limited
Annual report and
financial statements
June 30, 2012

Company registration number 05860621 (England and Wales)



Lloyd's
Register

Directors and advisers

Directors

	Appointed	Resigned
T S Boardley	March 1, 2013	
M D James	March 1, 2013	
A S Marsh		March 1, 2013
K O Povey		
J A Rowley		
J A Wishart	March 1, 2013	
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, 2012. The company is dormant and has not traded during the period.

Board of directors

The directors of the company during the year were

T S Boardley	Appointed March 1, 2013
M D James	Appointed March 1, 2013
A S Marsh	Resigned March 1, 2013
K O Povey	
J A Rowley	
J A Wishart	Appointed March 1, 2013
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 ultimate parent to July 1, 2012 was Lloyd's Register, a United Kingdom Industrial and Provident Society. On July 2, 2012, Lloyd's Register converted its status to a limited company and changed its name to Lloyd's Register Group Limited. The ultimate parent from that date is Lloyd's Register Foundation, a company registered in England & Wales and a registered charity.

By order of the Board



T S White
Secretary

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March 25, 2013

Registered number 05860621

Profit and loss account for the year ended June 30, 2012

The company has not traded during the year ended June 30, 2012

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

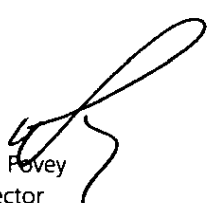
Balance sheet as at June 30, 2012

	2012 £	2011 £
Current assets		
Debtors		
• Amounts owed by parent	1,000	1,000
Total net assets	<u>1,000</u>	<u>1,000</u>
Capital and reserves		
Called up share capital		
• Authorised, allotted and fully paid 1,000 ordinary shares of £1	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

For the year to June 30, 2012, 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 25, 2013 and signed on its behalf by


K O Povey
Director