

S.J.S Investments Limited

**REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2010**

Registered office

Trinity Road
Halifax
West Yorkshire
HX1 2RG

Registered number

2555030

Directors

J Carson
HBOS Directors Ltd

Company secretary

Lloyds Secretaries Ltd

Member of Lloyds Banking Group



S.J.S Investments Limited

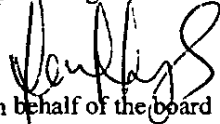
DIRECTORS' REPORT

Principal activities and business review

During the year ended 31 December 2010, the company did not trade or incur any liabilities and consequently has made neither profit nor loss

Directors

There were no changes to the directors during the year or up to the date the directors' report is signed



On behalf of the board
Lloyds Secretaries Limited
Company Secretary

16 March 2011

S.J.S Investments Limited
Registered number 2555030

BALANCE SHEET AT 31 DECEMBER 2010

	Note	2010 £'000	2009 £'000
TOTAL NON-CURRENT ASSETS		-	-
Trade and other receivables	2	7,020	7,020
Income tax recoverable		221	221
Cash & cash equivalents	3	445	445
TOTAL CURRENT ASSETS		7,686	7,686
TOTAL ASSETS		7,686	7,686
EQUITY			
Issued capital	4	-	-
Reserves	4	7,686	7,686
TOTAL EQUITY		7,686	7,686
LIABILITIES			
Deferred tax liabilities		-	-
TOTAL NON-CURRENT LIABILITIES		-	-
Trade and other payables		-	-
TOTAL CURRENT LIABILITIES		-	-
TOTAL LIABILITIES		-	-
TOTAL EQUITIES AND LIABILITIES		7,686	7,686

S.J.S Investments Limited

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- the directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts

The financial statements on page 3 were approved by the board of directors on 16 MARCH 2011 and signed on its behalf by

J Carson  16/3/2011

The accompanying notes are an integral part of the financial statements

S.J.S Investments Limited

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2010**

1. Accounting policies

The principal accounting policies applied in the preparation of these financial statements are set out below. The financial statements have been prepared under the historical cost convention, in compliance with the requirements of the Companies Act 2006 and in accordance with applicable International Financial Reporting Standards (IFRS). There are no accounting policies where the use of assumptions and estimates are determined to be significant to the financial statements.

A statement of comprehensive income, a statement of changes in equity and a statement of cashflows are not presented in these financial statements as these would show nil amounts for the current and preceding financial years.

2. Trade and other receivables

	2010 £000	2009 £000
Trade receivables and prepayments	-	-
Amount due from fellow subsidiary	7,020	7,020
	<hr/> 7,020	<hr/> 7,020

Amounts owed by other group companies are non-interest bearing and are repayable on demand. The fair values of amounts owed by other group companies is equal to their carrying amounts. No provisions have been recognised in respect of amounts owed by other group companies.

3. Cash and cash equivalents

	2010 £000	2009 £000
Bank balance		
- Account with Bank of Scotland	445	449
	<hr/> 445	<hr/> 449

S.J.S Investments Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2010

4. Share capital

Reconciliation of movement in capital and reserves	Share Capital £	Revaluation Reserve £000	Reserves £000	Total equity £000
Balance at 1 January 2009	2	-	7,686	7,686
Total recognised income and expense	-	-	-	-
Balance at 31 December 2009	2	-	7,686	7,686
Balance at 1 January 2010	2	-	7,686	7,686
Total recognised income and expense	-	-	-	-
Balance at 31 December 2010	2	-	7,686	7,686

Share Capital

At 31 December 2010, the authorised share capital comprised 100,000 ordinary shares (2009 100,000) each with a par value of £1

The holders of ordinary shares are entitled to receive dividends as declared and are entitled to one vote per share at meetings of the Company. All shares rank equally with regard to the Company's residual assets.

S.J.S Investments Limited

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2010**

5. Related party transactions

The Company's immediate parent company is The Leeds Light Investments Limited. The company regarded by the directors as the ultimate parent company is Lloyds Banking Group plc (formerly Lloyds TSB Group plc), a limited liability company incorporated and domiciled in Scotland, 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 companies may be obtained from the company secretary's office, Lloyds Banking Group plc, 25 Gresham Street, London EC2V 7HN.

The company's related parties include other companies in the Lloyds Banking Group, pension schemes of the company's ultimate parent company and the company's key management personnel. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the company, which is determined to be the company's directors.

There were no transactions between the company and key management personnel during the current or preceding year.

Key management personnel are employed by other companies in the Lloyds Banking Group and consider that their services to the company are incidental to their other activities within the group.

· · · · ·
· · · · ·
· · · · ·
· · · · ·