

Company Number 548487


Company Name Chapelthorpe Engineering Limited (formerly known as Fox Umbrella Frames Limited)

Balance sheet as at: 31 March 2007

	31 March 2007 £	31 March 2006 £
Debtors		
Group companies	124,062	124,062
Creditors - amounts falling due within one year		
Group companies	(1,267,153)	(1,267,153)
NET LIABILITIES	(1,143,091)	(1,143,091)
	Number	£
Authorised Share Capital		
Ordinary shares of £1 each	10,000	
Issued Share Capital		
Ordinary shares of £1 each	8,000	8,000
Other Reserves	60,717	60,717
Profit and Loss Account	(1,211,808)	(1,211,808)
SHAREHOLDERS DEFICIT	(1,143,091)	(1,143,091)

- On 21 June 2007 the company changed its name to Chapelthorpe Engineering Limited
- For the year ended 31 March 2007 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with Section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company
- The ultimate holding company is Chapelthorpe plc, a company incorporated in Great Britain, and the holding company within the group that consolidates these accounts. Copies of the group accounts for Chapelthorpe plc may be obtained from Chapelthorpe Hall, Church Lane, Chapelthorpe, Wakefield
- The company has not traded during the year and has made neither a profit or loss, nor any other recognised gain or loss in the current or preceding financial year

Approved by the directors on 12 July 2007 and signed on their behalf by


A P Weatherstone - Director

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