

Company Number: 548487
Company Name: Chapelthorpe Engineering Limited
Balance sheet as at: 30 June 2011

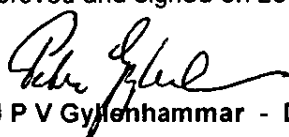
		30 June 2011 £	31 March 2010 £
Debtors			
Group companies		124,062	124,062
Creditors - amounts falling due within one year			
Group companies		(1,267,153)	(1,267,153)
NET LIABILITIES		(1,143,091)	(1,143,091)
	Number	£	£
Authorised Share Capital			
Ordinary shares of £1 each	10,000		
Issued Share Capital			
Ordinary shares of £1 each	8,000	8,000	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)

- For the 15 months ended 30 June 2011 the Company was entitled to the exemption under Section 480 of the Companies Act 2006 relating to dormant companies
- Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- The immediate parent undertaking 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 Old Mills, Drighlington, Bradford, West Yorkshire, BD11 1BY

The ultimate holding company is Peter Gyllenhammar AB, a company incorporated and registered in Sweden. However, Bronsstadet AB, a company incorporated and registered in Sweden, is the largest group for which group accounts are prepared. Copies of consolidated financial statements for Bronsstadet AB may be obtained from Bolagsverket, 851 81 Sundsvall, Sweden

- 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 and signed on 28 February 2012 by


P J P V Gyllenhammar - Director

SATURDAY



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COMPANIES HOUSE