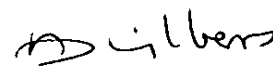


**Company Number:** 548487  
**Company Name:** Chapelthorpe Engineering Limited  
**Balance sheet as at:** 31 March 2010

		31 March 2010 £	31 March 2009 £
Debtors			
Group companies		124,062	124,062
Creditors - amounts falling due within one year			
Group companies		(1,267,153)	(1,267,153)
<b>NET LIABILITIES</b>		<b>(1,143,091)</b>	<b>(1,143,091)</b>
	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)
<b>SHAREHOLDERS DEFICIT</b>		<b>(1,143,091)</b>	<b>(1,143,091)</b>

- For the year ended 31 March 2010 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 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 Old Mills, Drighlington, Bradford, West Yorkshire, BD11 1BY
- 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 October 2010 and signed on their behalf by

  
**A J Williams - Director**

