

Registered Number: 865180

CPL Logistics Limited

Annual Report

for the year ended 31 March 2017

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# CPL Logistics Limited

## Balance sheet as at 31 March 2017

	2017 £	2016 £
Creditors: amounts falling due after more than one year amounts owed to group undertakings	(98,482)	(98,482)
	<u>(98,482)</u>	<u>(98,482)</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised 100 (2016: 100) ordinary shares of £1 each		
Allotted, called up and fully paid 100 (2016: 100) ordinary shares of £1 each	100	100
Profit and loss account	<u>(98,582)</u>	<u>(98,582)</u>
	<u>(98,482)</u>	<u>(98,482)</u>

For the year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 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 requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 21 December 2017 and signed on their behalf by:



**D Wake**  
Director

# **CPL Logistics Limited**

## **Notes to the financial statements for the year ended 31 March 2017**

### **1 Accounting policies**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### **2 Ultimate parent company**

For the year ended 31 March 2017 the largest and smallest group in which CPL Logistics Limited is consolidated is CPL Industries Group Limited. Copies of the financial statements of CPL Industries Group Limited may be obtained from the Company Secretary, CPL Industries Group Limited, Westthorpe Fields Road, Killamarsh, Sheffield, S21 1TZ.

At the 31 March 2017 the directors consider VCP Jet Luxco Sarl is the ultimate parent company and controlling party. Copies of the financial statements of VCP Jet Luxco Sarl are available from 5 rue Guillaume Kroll, L-1882, Luxembourg.