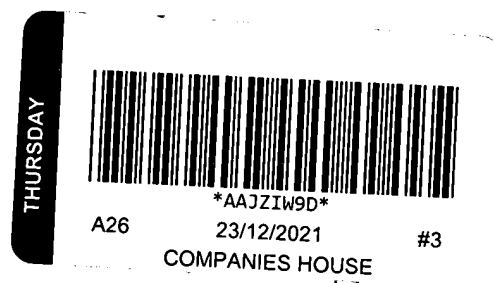


Registered Number 2796587

CPL Environmental Americas Limited

Annual Report

for the year ended 31 March 2021



# CPL Environmental Americas Limited

## Balance sheet as at 31 March 2021

	2021 £	2020 £
Creditors: amounts falling due after more than one year amounts owed to group undertakings	(160,877)	(160,877)
	<u>(160,877)</u>	<u>(160,877)</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised 1,000 (2020: 1,000) ordinary shares of £1 each		
Allotted, called up and fully paid 2 (2020: 2) ordinary shares of £1 each	2	2
Profit and loss account	<u>(160,879)</u>	<u>(160,879)</u>
	<u>(160,877)</u>	<u>(160,877)</u>

For the year ended 31 March 2021 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 financial statements 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 financial statements.

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

Approved by the board of directors on 22 December 2021 and signed on their behalf by:



**J Sutton**  
Director

# **Notes to the financial statements for the year ended 31 March 2021**

## **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 2021 the largest and smallest group in which CPL Environmental Americas 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 31 March 2021 the directors consider that JCM Holdings Limited is the ultimate parent company and that JPV Mash is the ultimate controlling party. JCM Holdings Limited is established in the United Kingdom at 35 John Street, London, WC1N 2AT.