

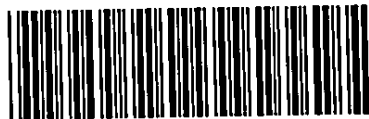
Registered Number 3075502

CPL Property Limited

Annual Report

31 March 2010

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COMPANIES HOUSE

# CPL Property Limited

## Balance sheet as at 31 March 2010

	2010 £'000	2009 £'000
<b>Current assets</b>		
Debtors amounts owed by group undertakings	830	830
	<u>830</u>	<u>830</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised 11,000,000 (2009 11,000,000) ordinary shares of £1 each		
Allotted, called up and fully paid 11,000,000 (2009 11,000,000) ordinary shares of £1 each	11,000	11,000
Profit and loss account	<u>(10,170)</u>	<u>(10,170)</u>
	<u>830</u>	<u>830</u>

For the year ended 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

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

- i. ensuring the company keeps accounting records which comply with section 386, 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 the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 22 June 2010 and signed on their behalf by



**D Wake**  
Director

# **CPL Property Limited**

## **Notes to the financial statements for the year ended 31 March 2010**

### **1 Accounting policies**

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

### **2 Ultimate parent company**

The company's immediate parent company is CPL Distribution Limited which is incorporated in England and Wales

The company's ultimate parent company is CPL Industries Holdings Limited which is incorporated in England and Wales. It has included the company in its group accounts, copies of which are available from the Company Secretary, CPL Industries Holdings Limited, Mill Lane, Wingerworth, Chesterfield, Derbyshire S42 6NG