

Registered Number: 3075502

CPL Property Limited

Annual Report

for the year ended 31 March 2014



# CPL Property Limited

## Balance sheet as at 31 March 2014

	2014 £'000	2013 £'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 (2013: 11,000,000) ordinary shares of £1 each		
Allotted, called up and fully paid		
11,000,000 (2013: 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 2014 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 10 December 2014 and signed on their behalf by:



**D Wake**  
Director

# **CPL Property Limited**

## **Notes to the financial statements for the year ended 31 March 2014**

### **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 2014 the largest and smallest group in which CPL Property 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 2014 the directors consider VCP Jet Luxco Sarl CPL 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.