

CPP ASSISTANCE SERVICES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

COMPANY REGISTRATION NUMBER 03180887



**CPP ASSISTANCE SERVICES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010**

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CPP ASSISTANCE SERVICES LIMITED

Company Information

Directors	E Woolley S Parker
Secretary	A J Titchener (appointed 1 April 2011)
Chartered Accountants and Statutory Auditor	Deloitte LLP Leeds
Registered office	Holgate Park Holgate Road York YO26 4GA
Registered number	03180887

**CPP ASSISTANCE SERVICES LIMITED
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REPORT OF THE DIRECTORS

The Directors present their annual report together with the financial statements of the Company for the year ended 31 December 2010

Principal activities

CPP Assistance Services Limited ceased trading on 31st December 2004. The company has not traded during 2010.

Results and dividends

The company has not traded during 2010 or 2009. The Directors do not believe that further Key performance indicators are necessary or appropriate for an understanding of the business. The Directors do not recommend the payment of a dividend.

Directors

The Directors who served throughout the year and up to the date of signing the accounts, except where noted, are as follows:

E Woolley
S Parker

Approved by the Board on 21 April 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'S Parker', is written over a horizontal line.

S Parker

Director

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DIRECTORS' RESPONSIBILITIES STATEMENT

The Directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent ,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

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BALANCE SHEET

	Notes	2010 £	2009 £
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account	4	(1)	(1)
Equity shareholders' funds		<u>-</u>	<u>-</u>

For the financial year ended 31 December 2010, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 as a dormant company, and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

Approved by the Board on 21 April 2011 and signed on its behalf by


S Parker
Director

Company number 03180887

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NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. The particular accounting policies adopted are described below and have been applied consistently in the current and prior year.

Accounting convention

The financial statements are prepared under the historical cost convention.

2 Profit and loss account

No profit or loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There has been no movement in shareholders' funds during the period.

3 Called up share capital

	2010 £	2009 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 Profit and loss account

	2010 £	2009 £
At 1 January 2010	(1)	(1)
Retained profit for the year	-	-
At 31 December 2010	<u>(1)</u>	<u>(1)</u>

5 Ultimate Parent Company

At the balance sheet date the company was a wholly owned subsidiary of CPP Holdings Limited which is incorporated in the UK and which is a wholly owned subsidiary of CPPGroup Plc which is controlled by its shareholder Mr H M Ogston. Advantage has been taken of the related party disclosure exemptions in respect of group transactions on the grounds that consolidated accounts are prepared by the parent company, CPPGroup Plc, which is the parent of the largest and smallest groups for which consolidated accounts are prepared and of which the company is a member. Copies of the accounts of CPPGroup Plc can be obtained from the company's registered office at Holgate Park, Holgate Road, York, YO26 4GA.