

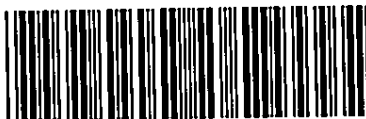
CTP PRECISION TOOLING LIMITED

REPORT & ACCOUNTS

31 MARCH 2009

Registered No. 3387146

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COMPANIES HOUSE

CTP Precision Tooling Limited

DIRECTORS' REPORT **at 31 March 2009**

Directors: I Williamson
E Cook

Secretary: E Cook

Registered office: Springstone House, P O Box 88,
27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2009.

ACCOUNTS

The accounts of the company for the year ended 31 March 2009 are presented herewith.
The company did not trade during the year under review and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The directors of the company during the year ended 31 March 2009 were those listed above.

INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985.

COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985.

By order of the board



E Cook
Secretary

30 September 2009

CTP Precision Tooling Limited

BALANCE SHEET

at 31 March 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Investments	3	-	-
CURRENT ASSETS			
Amount owed by group undertaking		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 2009.

For the year ended 31 March 2009 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with Section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.


E Cook
Director

Approved by the Board on
30 September 2009

NOTES TO THE ACCOUNTS

at 31 March 2009

1. ACCOUNTING CONVENTION

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

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no profit and loss account has been prepared.

The company was a dormant company as defined by Section 250 of the Companies Act 1985 throughout the financial period. The directors have relied upon the exemptions under the provision of Section 250 Companies Act 1985 to omit an Auditor's Report.

3. INVESTMENTS

	Shares in subsidiary undertakings £
COST	
At 1 April 2008 and 31 March 2009	96,324
IMPAIRMENT	
At 1 April 2008 and 31 March 2009	96,324
NET BOOK VALUE	
At 31 March 2009	-
At 31 March 2008	-

The subsidiary undertaking is KAS Precision Engineering Limited which is wholly owned, registered in England and dormant.

4. CALLED UP SHARE CAPITAL

	2009 No.	Authorised 2008 No.	2009 £	Allotted, called up and fully paid 2008 £
Ordinary shares of £1 each	100	100	100	100

5. ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.