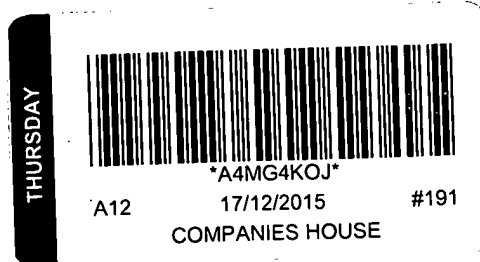


# **CTP PRECISION TOOLING LIMITED**

## **REPORT & ACCOUNTS**

**31 MARCH 2015**

**Registered No. 3387146**



**DIRECTORS' REPORT**  
**at 31 March 2015**

Director: R Ottaway (Appointed 31 March 2015)  
E Cook (Resigned 31 March 2015)

Secretary: R Ottaway

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 2015.

**ACCOUNTS**

The accounts of the company for the year ended 31 March 2015 are presented herewith.  
The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

**DIRECTORS**

The directors of the company during the year ended 31 March 2015 were those listed above.

**COMPANY STATUS**

The company is a limited liability company incorporated and domiciled in the United Kingdom.

By order of the board



R Ottaway  
Secretary

4 December 2015

# CTP Precision Tooling Limited

---

## BALANCE SHEET

at 31 March 2015

	Note	2015 £	2014 £
<b>FIXED ASSETS</b>			
Investments	3	-	-
<b>CURRENT ASSETS</b>			
Amount owed by group undertaking		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

For the year ended 31 March 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



R Ottaway  
Director

Approved by the Board on  
4 December 2015

**NOTES TO THE ACCOUNTS**

at 31 March 2015

**1. ACCOUNTING CONVENTION**

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

**2. INCOME STATEMENT**

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

**3. INVESTMENTS**

	Shares in subsidiary undertakings £
<b>COST</b>	
At 1 April 2014 and 31 March 2015	96,324
<b>IMPAIRMENT</b>	
At 1 April 2014 and 31 March 2015	96,324
<b>NET BOOK VALUE</b>	
At 31 March 2015	-
At 31 March 2014	-

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

**4. CALLED UP SHARE CAPITAL**

	2015 No.	Authorised 2014 No.	Allotted, called up and fully paid 2015 £	2014 £
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.

**6. RELATED UNDERTAKINGS**

At the period end, the company does not have any related undertakings which would require disclosure under section 409 of the Companies Act 2006.

---