

Registered number

05665733

CBP Holdings Limited

Abbreviated Accounts

30 April 2015

CBP Holdings Limited**Registered number:** 05665733**Abbreviated Balance Sheet****as at 30 April 2015**

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	147,782	147,782
Creditors: amounts falling due within one year		(93,754)	(93,782)
Net current liabilities		(93,754)	(93,782)
Net assets		54,028	54,000
Capital and reserves			
Called up share capital	3	21,000	21,000
Share premium		33,000	33,000
Profit and loss account		28	-
Shareholders' funds		54,028	54,000

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr K J Clark

Director

Approved by the board on 20 January 2016

CBP Holdings Limited
Notes to the Abbreviated Accounts
for the year ended 30 April 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 Investments **£**

Cost

At 1 May 2014 147,782

At 30 April 2015 147,782

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		Capital and	Profit (loss)
			reserves	for the year
	Class	%	£	£
CBP Architects Limited	Ordinary	100	333,011	256,114

3 Share capital	Nominal	2015	2015	2014
			£	£
	value	Number		
Allotted, called up and fully paid:				
Ordinary shares	£1 each	21,000	<u>21,000</u>	<u>21,000</u>

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