

Registered Number 6165501

Broomco (4077) Limited

Annual Report

for the year ended 31 March 2013

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# Broomco (4077) Limited

## Balance sheet as at 31 March 2013

	2013 £	2012 £
<b>Current assets</b>		
Debtors amount owed by group undertaking	250,000	250,000
	<b>250,000</b>	<b>250,000</b>
<b>Capital and reserves</b>		
<b>Authorised</b>		
1,000 ordinary shares of £1 each		
<b>Allotted, called up and fully paid</b>		
1,000 ordinary shares of £1 each	1,000	1,000
Share premium account	249,000	249,000
	<b>250,000</b>	<b>250,000</b>

For the year ended 31 March 2013 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 30 July 2013 and signed on their behalf by



**D Wake**  
**Director**

# **Broomco (4077) Limited**

## **Notes to the financial statements for the year ended 31 March 2013**

### **1 Accounting policies**

The financial statements have been prepared in under the historical cost convention and in accordance with applicable Accounting Standards

### **2 Ultimate parent company**

The company's immediate parent company is Coal Products Limited

At 31 March 2013 and with effect from 22 March 2013, the directors regard CPL Industries Group Limited (formerly Broomco (4243) Limited) to be the ultimate parent company and controlling party. The ultimate parent company is not preparing consolidated financial statements for the year ended 31 March 2013, the first filing of consolidated accounts for CPL Industries Group Limited will be as at 31 March 2014.

For the year ended 31 March 2013 CPL Industries Holdings Limited is the largest and smallest group in which these financial statements are consolidated.

Copies of the financial statements of these companies may be obtained from the Company Secretary, CPL Industries Holdings Limited, Mill Lane, Wingerworth, Chesterfield, Derbyshire, S42 6NG.