

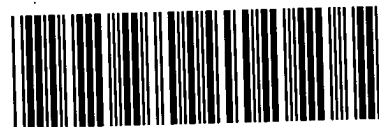
Registered Number 6165501

Broomco (4077) Limited

Annual Report

for the year ended 31 March 2014

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COMPANIES HOUSE

Broomco (4077) Limited

Balance sheet as at 31 March 2014

	2014 £	2013 £
Current assets		
Debtors: amount owed by group undertaking	250,000	250,000
	250,000	250,000
Capital and reserves		
Authorised		
1,000 ordinary shares of £1 each		
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000
Share premium account	249,000	249,000
	250,000	250,000

For the year ended 31 March 2014 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 12 November 2014 and signed on their behalf by:



D Wake
Director

Broomco (4077) Limited

Notes to the financial statements for the year ended 31 March 2014

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

For the year ended 31 March 2014 the largest and smallest group in which Broomco (4077) Limited is consolidated is CPL Industries Group Limited. Copies of the financial statements of CPL Industries Group Limited may be obtained from the Company Secretary, CPL Industries Group Limited, Westthorpe Fields Road, Killamarsh, Sheffield, S21 1TZ.

At the 31 March 2014 the directors consider VCP Jet Luxco Sarl CPL is the ultimate parent company and controlling party. Copies of the financial statements of VCP Jet Luxco Sarl are available from 5 rue Guillaume Kroll, L-1882, Luxembourg.