

CPLD Limited

Annual Report

31 March 2009

Registered Number: 668114

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22/08/2009

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COMPANIES HOUSE

CPLD Limited

Balance sheet as at 31 March 2009

	2009 £	2008 £
Investments		
Unlisted investment in wholly owned subsidiary undertaking CPL Logistics Ltd	<u>100</u> <u>100</u>	<u>100</u> <u>100</u>
Capital and reserves		
Called up share capital		
Authorised		
778,910 (2008: 778,910) ordinary shares of £1 each		
Allotted, called up and fully paid		
778,910 (2008: 778,910) ordinary shares of £1 each	778,910	778,910
Share premium account	588,586	588,586
Profit and loss account	<u>(1,367,396)</u> <u>100</u>	<u>(1,367,396)</u> <u>100</u>


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:

- i. Ensuring the company keeps accounting records which comply with section 221; and
- ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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.

Approved by the board of directors on 25 June 2009 and signed on their behalf by:



D Wake
Director

CPLD Limited

Notes to the financial statements for the year ended 31 March 2009

1 Accounting policies

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

2 Ultimate parent company

The company's immediate parent company is CPL Industries Limited and the company's ultimate parent company is CPL Industries Holdings Limited which is incorporated in England and Wales. It has included the company in its group accounts, copies of which are available from the Company Secretary, CPL Industries Holdings Limited, Mill Lane, Wingerworth, Chesterfield, Derbyshire S42 6NG