

CPLD Limited

Annual Report

31 March 2010

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30/06/2010

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COMPANIES HOUSE

Registered Number 668114

CPLD Limited

Balance sheet as at 31 March 2010

	2010 £	2009 £
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 (2009 778,910) ordinary shares of £1 each		
Allotted, called up and fully paid 778,910 (2009 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 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 386; 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 22 June 2010 and signed on their behalf by



D Wake
Director

CPLD Limited

Notes to the financial statements for the year ended 31 March 2010

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