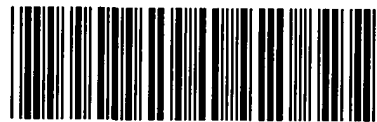


Registered Number: 668114

CPLD Limited
Annual Report
for the year ended 31 March 2015

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COMPANIES HOUSE

CPLD Limited

Balance sheet as at 31 March 2015

	2015 £	2014 £
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 (2014: 778,910) ordinary shares of £1 each		
Allotted, called up and fully paid 778,910 (2014: 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 2015 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 23 October 2015 and signed on their behalf by:



D Wake
Director

CPLD Limited

Notes to the financial statements for the year ended 31 March 2015

1 Accounting policies

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

2 Ultimate parent company

For the year ended 31 March 2015 the largest and smallest group in which CPLD 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 2015 the directors consider VCP Jet Luxco Sarl 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.