

Registered Number 668114

CPLD Limited  
Annual Report  
for the year ended 31 March 2023

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# CPLD Limited

## Balance sheet as at 31 March 2023

	2023 £	2022 £
<b>Investments</b>		
Unlisted investment in wholly owned subsidiary undertaking CPL Logistics Ltd	100	100
	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised 778,910 (2022: 778,910) ordinary shares of £1 each		
Allotted, called up and fully paid 778,910 (2022: 778,910) ordinary shares of £1 each	778,910	778,910
Share premium account	588,586	588,586
Profit and loss account	(1,367,396)	(1,367,396)
	<u>100</u>	<u>100</u>

For the year ended 31 March 2023 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 financial statements 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 18 October 2023 and signed on their behalf by:



**J Sutton**  
Director

# **CPLD Limited**

## **Notes to the financial statements for the year ended 31 March 2023**

### **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 2023 the largest and smallest group in which CPLD Limited is consolidated is Invica Industries Group Limited (formerly known as CPL Industries Group Limited).

Copies of the financial statements of Invica Industries Group Limited (formerly known as CPL Industries Group Limited) may be obtained from the Company Secretary, Invica Industries Group Limited (formerly known as CPL Industries Group Limited), Westthorpe Fields Road, Killamarsh, Sheffield, S21 1TZ.

At 31 March 2023 the directors consider that JCM Holdings Limited is the ultimate parent company and that JPV Mash is the ultimate controlling party. JCM Holdings Limited's address is 35 John Street, London, WC1N 2AT, United Kingdom.