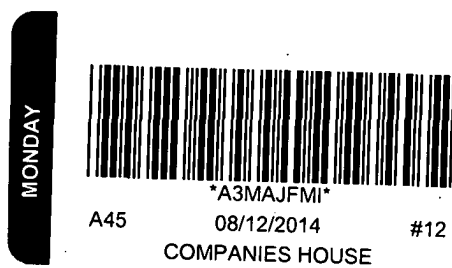


# CTP WHITE KNIGHT LIMITED

Report and Accounts

31 March 2014

Registered No. 1003927



# CTP White Knight Limited

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## **DIRECTORS' REPORT At 31 March 2014**

Directors: E Cook  
Secretary: E Cook  
Registered office: Springstone House, P O Box 88,  
27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2014.

### **ACCOUNTS**

The accounts of the company for the year ended 31 March 2014 are presented herewith.

The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

### **DIRECTORS**

The directors of the company during the year ended 31 March 2014 were those listed above.

### **COMPANY STATUS**

The company is a limited liability company incorporated and domiciled in the United Kingdom.  
By order of the board



E Cook  
Secretary

30 September 2014

# CTP White Knight Limited

## BALANCE SHEET

at 31 March 2014

	Notes	2014 £	2013 £
<b>Total assets less current liabilities</b>		-	-
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2,000,000	2,000,000
Profit and loss account		(2,000,000)	(2,000,000)
		=====	=====
<b>Shareholder's funds</b>		-	-
		=====	=====

For the year ended 31 March 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



E Cook  
Director

Approved by the Board on  
30 September 2014

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# CTP White Knight Limited

## NOTES TO THE ACCOUNTS

At 31 March 2014

**1. INCOME STATEMENT**

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared.

**2. ACCOUNTING CONVENTION**

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

**3. GOING CONCERN**

The accounts have been prepared on a going concern basis because the immediate parent undertaking has agreed to provide continuing support to the company to enable it to meet its debts as they fall due.

**4. CALLED-UP SHARE CAPITAL**

At 31 March 2014 and 31 March 2013 the share capital of the company was:

	<i>Authorised £</i>	<i>Allotted, called-up and fully paid £</i>
Ordinary shares of £1 each	2,000,000	2,000,000
	<u>          </u>	<u>          </u>

**5. ULTIMATE PARENT COMPANY**

The ultimate parent company is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.