

Registered number 2526402

CPL Environmental Limited
Annual Report
for the year ended 31 March 2010

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CPL Environmental Limited

Balance sheet as at 31 March 2010

	Note	2010 £	2009 £
Fixed assets			
Investments	1	-	-
Current assets			
Cash at bank and in hand		-	-
Creditors: amounts falling due within one year		-	-
Net current liabilities		-	-
Total assets less current liabilities		-	-
Creditors: amounts falling due after more than one year	2	(3,427,755)	(3,427,755)
Net liabilities		(3,427,755)	(3,427,755)
Capital and reserves			
Called up share capital	4	3,600,000	3,600,000
Profit and loss account		(7,027,755)	(7,027,755)
Shareholders' deficit		(3,427,755)	(3,427,755)

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

CPL Environmental Limited

1 Fixed asset investments

Subsidiary undertakings

The following company is the subsidiary undertaking

	Country of registration	Class of share capital held	Nature of business	Proportion of nominal value of issued shares held
CPL Environmental Americas Limited	England	Ordinary	Dormant	100%

2 Creditors – amounts falling due after more than one year

	2010 £	2009 £
Amounts owed to group undertakings	3,427,755	3,427,755

Amounts owed to group undertakings are unsecured, interest free and repayable on demand

3 Deferred taxation

The company has an unprovided deferred tax asset of £875,109 (2009 £875,109) in respect of losses brought forward. This has not been recognised in the financial statements as the asset is not considered recoverable in the foreseeable future.

4 Called up share capital

	2010 £	2009 £
Authorised		
4,000,000 ordinary shares of £1 each	4,000,000	4,000,000
Allotted and fully paid		
3,600,000 ordinary shares of £1 each	3,600,000	3,600,000

5 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Broomco (1850) Limited

The ultimate parent undertaking and controlling party is CPL Industries Holdings Limited, a company incorporated in England and Wales

CPL Industries Holdings Limited is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 March 2010. The consolidated financial statements of CPL Industries Holdings Limited are available from The Company Secretary, CPL Industries Holdings Limited, Mill lane, Wingerworth, Chesterfield, Derbyshire, S42 6NG