

Registered Number 03246276

COPPERPLANE LIMITED

Abbreviated Accounts

31 May 2007

COPPERPLANE LIMITED

Registered Number 03246276

Balance Sheet as at 31 May 2007

	Notes	2007	2006
		£	£
Called up share capital not paid		0	2
Fixed assets			
Investments	2	<u>1,934,518</u>	<u>1,242,131</u>
Total fixed assets		1,934,518	1,242,131
Current assets			
Debtors		235,567	101,533
Cash at bank and in hand		75,215	2,051
Total current assets		<u>310,782</u>	<u>103,584</u>
Creditors: amounts falling due within one year		(16,624)	(38,013)
Net current assets		294,158	65,571
Total assets less current liabilities		<u>2,228,676</u>	<u>1,307,704</u>
Creditors: amounts falling due after one year		(2,297,266)	(1,321,860)
Total net Assets (liabilities)		(68,590)	(14,156)
Capital and reserves			
Called up share capital		2	2
Profit and loss account		<u>(68,592)</u>	<u>(14,158)</u>
Shareholders funds		<u>(68,590)</u>	<u>(14,156)</u>

- a. For the year ending 31 May 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 28 May 2008

And signed on their behalf by:
MR M W BARLOW, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 May 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Turnover

Turnover represents amounts derived from the provision of goods and services falling within the company's ordinary activities, net of value added tax and discounts.

2 Investments (fixed assets)

Freehold property cost / market value as at 31 May 2007 £1,934,515 (2006 £1,242,128) Unquoted investments cost / market value as at 31 May 2007 £3 (2006 £3) Freehold property and unquoted investments are valued by the directors.

3 Transactions with directors

Creditors due within one year includes a loan from the directors of £350 as at 31 May 2007 (2006 £24,779).

4 Related party disclosures

Debtors includes a loan of £224,079 as at 31 May 2007 (2006 £92,532) to the subsidiary undertaking "Copperbuild Limited", a company incorporated in England and Wales.

5 Enter additional note title here

SUBSIDIARY UNDERTAKING The company holds an investment in a subsidiary undertaking, Copperbuild Limited, a company registered in England. Details of the investment in the subsidiary undertaking are as follows: 2 "A" Ordinary shares and 1 "B" Ordinary share held by Copperplane Limited representing 60% of the issued share capital as at 31 May 2007. Aggregate amount of capital and reserves at 31 May 2007 (£320,758) / at 31 May 2006 (£281,977) Loss for year to 31 May 2007 £38,781 (2006 loss £50,869)