

Registered Number 03246276

COPPERPLANE LIMITED

Abbreviated Accounts

31 March 2008

COPPERPLANE LIMITED

Registered Number 03246276

Balance Sheet as at 31 March 2008

	Notes	2008 £	2007 £
Fixed assets			
Investments	2	4,996,003	1,934,518
Total fixed assets		4,996,003	1,934,518
Current assets			
Debtors		289,562	235,567
Cash at bank and in hand		0	75,215
Total current assets		289,562	310,782
Creditors: amounts falling due within one year		(13,926)	(16,624)
Net current assets		275,636	294,158
Total assets less current liabilities		5,271,639	2,228,676
Creditors: amounts falling due after one year		(3,621,085)	(2,297,266)
Provisions for liabilities and charges		(448,000)	(0)
Total net Assets (liabilities)		1,202,554	(68,590)
Capital and reserves			
Called up share capital	2	2	2
Revaluation reserve		1,334,943	0
Profit and loss account		(132,391)	(68,592)
Shareholders funds		1,202,554	(68,590)

- a. For the year ending 31 March 2008 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 29 January 2009

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 March 2008

1 Accounting policies

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold investment properties and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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 properties market value as at 31 March 2008 £4,996,000 (31 May 2007 £1,934,515). Freehold cost as at 31 March 2008 £3,213,057 (31 May 2007 £1,934,515). Unquoted investments market value / cost as at 31 March 2008 £3 (31 May 2007 £3). Freehold property and unquoted investments are valued by the directors.

3 Transactions with directors

Debtors include a loan to the Director of £82,335 as at 31 March 2008. Creditors due within one year include a loan from the Director of £350 as at 31 May 2007.

4 Related party disclosures

Debtors include a loan of £182,804 as at 31 March 2008 (31 May 2007 £224,079) 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 and Wales. 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 March 2008. Aggregate amount of capital and reserves at 31 March 2008 £-361,666 / at 31 May 2007 £-320,758. Loss for the period to 31 March 2008 £40,908 (loss for year to 31 May 2007 £38,781).