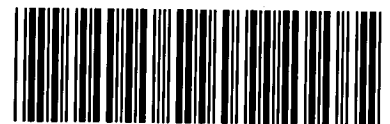


**CPPL (SEFTON PARK 1) LIMITED**

**REPORT AND ACCOUNTS**

**Year Ended 31 December 2016**

THURSDAY



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31/08/2017

#455

COMPANIES HOUSE

# CPPL (SEFTON PARK 1) LIMITED

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Registered No. 4378275

## **DIRECTORS**

Mr Andrew Bolitho

Mr Sunil Patel

Mr Richard Johnathan Debney

## **SECRETARY**

Mr Roy Carter

## **REGISTERED OFFICE**

One Curzon Street

London

W1J 5HD

## **DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 31 December 2016.

## **PRINCIPAL ACTIVITY**

The company was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2016.

## **DIRECTORS AND THEIR INTERESTS**

All the directors at 31 December 2016 were also directors of the holding company, Coal Pension Properties Limited. No director who held office during the year had any interest in the share capital of the company, or of other group companies at the balance sheet date.

## **RESULTS**

The company has not traded during the period and has not incurred any expenses or earned any income.

Registered No. 4378275

## STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



**R Carter**

Secretary

.....25/8/2017

**BALANCE SHEET**

**at 31 December 2016**

	<u>Notes</u>	<u>2016</u>	<u>2015</u>
		£	£
<b><u>CURRENT ASSETS</u></b>			
Debtors	3	<u>1</u>	<u>1</u>
<b><u>CAPITAL AND RESERVES</u></b>			
Called up share capital	4	1	1
Profit and Loss account		<u>-</u>	<u>-</u>
		<u>1</u>	<u>1</u>

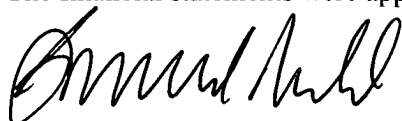
The company has not traded during the period and has incurred no expenses or earned any revenue. There are no other recognised gains and losses during the period. The company has, therefore, not presented a profit and loss account or statement of recognised gains and losses.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

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

The financial statements were approved by the Board of Directors and were signed on its behalf by:



**S Patel**

Director

*25 August* .....2017

**NOTES TO THE ACCOUNTS**

**at 31 December 2016**

1. **ACCOUNTING POLICIES**

*Accounting convention*

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

2. **EMPLOYEES AND DIRECTORS**

The company did not employ any staff during the period. No remuneration was paid to the directors for the year in respect of their services to the company. The expenses of the company, including the auditor's remuneration, have been met by the holding company.

3. **DEBTORS**

	<u>2016</u>	<u>2015</u>
	£	£
Amounts owed by parent undertaking	<u>1</u>	<u>1</u>

4. **SHARE CAPITAL**

	<u>2016</u>	<u>2015</u>
	£	£
Authorised:		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>
Allotted and issued:		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

**NOTES TO THE ACCOUNTS** (Cont'd)

5. **INTEREST IN FREEHOLD PROPERTY**

The company has a freehold interest in Sefton Park Business Park, Bells Hill, Stoke Poges, Buckinghamshire, which it holds on trust for the British Coal Staff Superannuation Scheme.

6. **ULTIMATE PARENT UNDERTAKING**

The company's ultimate parent undertaking is Coal Pension Properties Limited, which is registered in England and Wales.