

Registered Number 3049021

CPL Trustees Limited
Annual Report
for the year ended 31 March 2007



CPL Trustees Limited

Balance sheet as at 31 March 2007

	2007	2006
	£	£
Current assets		
Debtors amount owed by group undertaking	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Authorised		
2 ordinary shares of £1 each		
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

For the year ended 31 March 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985

The director acknowledges his 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 27 June 2007 and signed on their behalf by



D J Kerr
Director

CPL Trustees Limited

Notes to the financial statements for the year ended 31 March 2007

1 Accounting policies

The financial statements have been prepared in under the historical cost convention and in accordance with applicable Accounting Standards

2 Ultimate parent company

The director regards CPL Industries Holdings Limited as the ultimate parent company. According to the register kept by the company CPL Industries Limited has a 100% interest in the equity capital of CPL Trustees Limited at 31 March 2007. Copies of the ultimate parent company's consolidated financial statements may be obtained from the Company Secretary, CPL Industries Holdings Limited, Mill Lane, Wingerworth, Chesterfield, Derbyshire S42 6NG.