

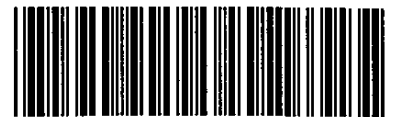
Registered Number 3049021

CPL Trustees Limited

Annual Report

for the year ended 31 March 2011

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CPL Trustees Limited

Balance sheet as at 31 March 2011

	2011 £	2010 £
Current assets		
Debtors amount owed by group undertaking	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Authorised		
1,000 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 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

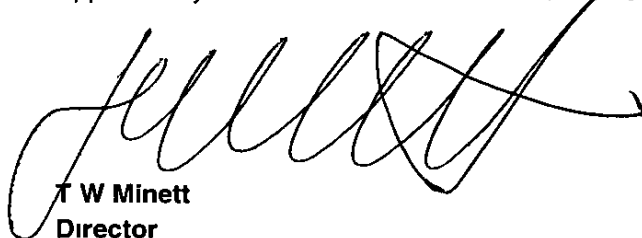
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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 21 June 2011 and signed on their behalf by



T W Minett
Director

CPL Trustees Limited

Notes to the financial statements for the year ended 31 March 2011

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 company's immediate parent company is CPL Industries Limited and the company's ultimate parent company is CPL Industries Holdings Limited which is incorporated in England and Wales. It has included the company in its group accounts, copies of which are available from the Company Secretary, CPL Industries Holdings Limited, Mill Lane, Wingerworth, Chesterfield, Derbyshire S42 6NG