

Company No:3021445

QUANTOIL LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 December 2008

MONDAY



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05/10/2009
COMPANIES HOUSE

QUANTOIL LIMITED

SECRETARY: Clifford Chance Secretaries Limited

REGISTERED OFFICE: 10 Upper Bank Street, London E14 5JJ

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 December 2008**

ACCOUNTS

The Directors submit their Report together with the Balance Sheet as at 31 December 2008.

No profit and loss account has been prepared as there was neither income nor expenditure for the period ended on that date.

The Directors do not therefore recommend the payment of a dividend.

ACTIVITIES

The Company is dormant and did not trade in the period to 31 December 2008.

DIRECTORS

The Directors who held office during the period ended 31 December 2008 are:-

Name

David Bleser

Charles Brett

DIRECTORS' INTERESTS

According to the Register kept pursuant to Section 325 of the Companies Act 1985 the directors had no interest in the shares of the Company in the period under review.

BY ORDER OF THE BOARD

C. E. Brett

DIRECTOR / SECRETARY

QUANTOIL LIMITED

BALANCE SHEET AS AT 31 December 2008

31 DECEMBER 2008

31 DECEMBER 2007

CURRENT ASSETS

Sundry Debtors	£ 2	£ 2
	=====	=====

REPRESENTED BY:

SHARE CAPITAL

Authorised – 1,000 Shares of £1 each	£1,000	£1,000
Issued as fully Paid – 2 Shares of £1 each	£ 2	£ 2
	=====	=====

NOTES:-

1. The Company had neither income nor expenditure during the period. Accordingly, no profit and loss account is submitted.
2. For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985;
 - b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and 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.
3. The Accounts were approved by the directors on 15th Sept 2009.

C. E. Burt
Director

Date 15th Sept 2009