

Registered number: 05724478

PERMAFUEL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 31 March 2013

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PERMAFUEL LIMITED

COMPANY INFORMATION

DIRECTORS

P H Prior
J P Malkinson

COMPANY SECRETARY

J P Malkinson

REGISTERED NUMBER

05724478

REGISTERED OFFICE

7 Summerleaze Road
Maidenhead
Berkshire
SL6 8SP

ACCOUNTANTS

Crowe Clark Whitehill LLP
Chartered Accountants
Aquis House
49-51 Blagrove Street
Reading
Berkshire
RG1 1PL

PERMAFUEL LIMITED

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PERMAFUEL LIMITED

DIRECTORS' REPORT
for the year ended 31 March 2013

The directors present their report and the financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company did not trade in the current or previous period

DIRECTORS

The directors who served during the year were

P H Prior
J P Malkinson

This report was approved by the board on 17 December 2013 and signed on its behalf

A handwritten signature in black ink, appearing to be 'J P Malkinson', written over a horizontal line.

J P Malkinson
Secretary

PERMAFUEL LIMITED
COMPANY NUMBER 05124418

PROFIT AND LOSS ACCOUNT
For the year ended 31 March 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
as at 31 March 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS	4	<u>1</u>	<u>1</u>

For the year ended 31 March 2013 the company was entitled to exemption from audit 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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
17 October 2013



J P Malkinson
Director

The notes on page 3 form part of these financial statements.

PERMAFUEL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2013

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

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

2. DEBTORS

	2013 £	2012 £
Called up share capital not paid	1	1

3. SHARE CAPITAL

	2013 £	2012 £
ALLOTTED, CALLED UP AND FULLY PAID		
1 Ordinary share of £1	1	1

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2013 £	2012 £
Shareholders' funds at 1 April 2012 and 31 March 2013	1	1

5. RELATED PARTY TRANSACTIONS

The company is part of the Summerlease Limited Group of companies and advantage has been taken of the exemption from disclosing transactions and balances with other group companies as permitted by Financial Reporting Standard No 8

6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The directors regard Summerlease Limited, registered in England, as the company's ultimate parent company

The directors consider the ultimate controlling party to be Mr P H Prior and his family