

PERMAFUEL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the year ended 31 March 2017

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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 2017

The directors present their report and the financial statements for the year ended 31 March 2017.

Directors

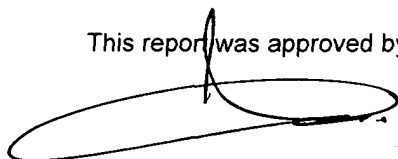
The directors who served during the year were:

P H Prior
J P Malkinson

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 19 December 2017 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

PROFIT AND LOSS ACCOUNT
For the year ended 31 March 2017

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.

PERMAFUEL LIMITED
Registered number: 05724478

BALANCE SHEET
As at 31 March 2017

Note	2017 £	2016 £
Current assets		
Debtors: amounts falling due within one year 3	1	1
	<u>1</u>	<u>1</u>
Total assets less current liabilities	1	1
Net assets	<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves		
Called up share capital 4	1	1
	<u>1</u>	<u>1</u>

For the year ended 31 March 2017 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 for the year in question 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 Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

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



19 December 2017

J P Malkinson

Director

The notes on pages 4 to 5 form part of these financial statements.

PERMAFUEL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2017

1. General information

Permafuel Limited has not traded during the year or the preceding financial year.

The company is a private limited company (registered number 05724478), which is incorporated and domiciled in the UK. The address of the registered office is 7 Summerleaze Road, Maidenhead, Berkshire, SL6 8SP.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2017 £	2016 £
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>

4. Share capital

	2017 £	2016 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

5. Reserves

Profit & loss account

Shareholders' funds at 1 April 2016 and 31 March 2017 was £1.

6. Related party transactions

The company is part of the Summerleaze Limited Group of companies. The company is exempt from disclosing balances due to the parent company and fellow subsidiaries under FRS 102.

PERMAFUEL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2017

7. 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.