

**PERMAFUEL LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**For the year ended 31 March 2018**

MONDAY



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**PERMAFUEL LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	P H Prior J P Malkinson
<b>Company secretary</b>	J P Malkinson
<b>Registered number</b>	05724478
<b>Registered office</b>	7 Summerleaze Road Maidenhead Berkshire SL6 8SP
<b>Accountants</b>	Crowe U.K. LLP Aquis House 49-51 Blagrove Street Reading Berkshire RG1 1PL

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**PERMAFUEL LIMITED**

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PERMAFUEL LIMITED

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**DIRECTORS' REPORT**  
For the year ended 31 March 2018

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The directors present their report and the financial statements for the year ended 31 March 2018.

**Directors**

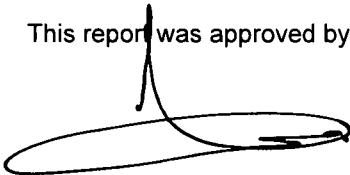
The directors who served during the year were:

P H Prior  
J P Malkinson

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 11 December 2018 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

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**PERMAFUEL LIMITED**

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**PROFIT AND LOSS ACCOUNT**  
**For the year ended 31 March 2018**

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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.

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**PERMAFUEL LIMITED**  
Registered number: 05724478

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**BALANCE SHEET**  
As at 31 March 2018

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Note		2018 £	2017 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<b>1</b>	<b>1</b>
<b>Net assets</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
		<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 31 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

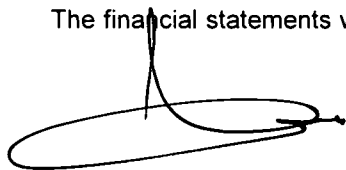
Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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

11 December 2018



**J P Malkinson**  
Director

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

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**PERMAFUEL LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 March 2018**

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**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**

	2018 £	2017 £
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>

**4. Share capital**

	2018 £	2017 £
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1.00	1	1
	<u>1</u>	<u>1</u>

**5. Reserves**

**Profit & loss account**

Shareholders' funds at 1 April 2017 and 31 March 2018 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.

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**PERMAFUEL LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 March 2018**

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**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.