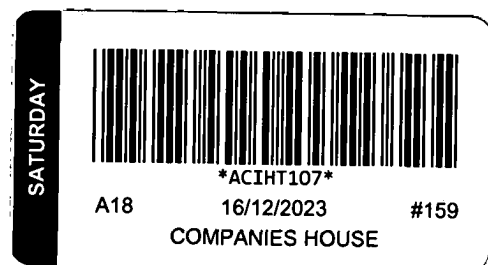


PERMAFUEL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2023



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 U.K. LLP 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 2023**

The directors present their report and the financial statements for the year ended 31 March 2023.

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 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

Date: 14 December 2023

PERMAFUEL LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2023**

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 2023

	Note	2023 £	2022 £
Current assets			
Debtors: amounts falling due within one year	4	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>


For the year ended 31 March 2023 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



J P Malkinson
Director

14 December 2023

The notes on page 4 form part of these financial statements.

PERMAFUEL LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023**

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. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2022 - £NIL).

4. Debtors

	2023 £	2022 £
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>

5. 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.

6. Controlling party

The directors regard Summerleaze 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.