

BUNKERCARD LIMITED

Report and Financial Statements

for the year ended 31 March 2009

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BUNKERCARD LIMITED

Report and Financial Statements for the year ended 31 March 2009

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BUNKERCARD LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S. Elliott
B.M. Jordan
D. Murphy

SECRETARY

S. Elliott

REGISTERED OFFICE

Alexandra House
Lawnswood Business Park
Redvers Close
Leeds
LS16 6QY

BANKERS

National Westminster Bank plc
3rd Floor
2 Whitehall Quay
Leeds
LS1 4HR

SOLICITORS

Pinsent Masons
1 Park Row
Leeds
LS1 5AB

AUDITORS

PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds
LS1 4JP

BUNKERCARD LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 March 2009.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company did not trade during the year under review.

DIRECTORS

The directors who served during the year were:

D. Murphy
S. Elliott
B.M. Jordan

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

So far as each director is aware, there is no relevant audit information of which the company's auditors are unaware. Each director has taken the steps that he ought to have taken as a director in order to make him aware of any relevant audit information and to establish that the company's auditors are aware of that information.

BUNKERCARD LIMITED

DIRECTORS' REPORT

AUDITORS

The auditors, PricewaterhouseCoopers LLP, have indicated their willingness to continue in office and a resolution concerning their reappointment will be proposed at the Annual General Meeting.

By order of the board



S. Elliott
Secretary

18 May 2009

BUNKERCARD LIMITED

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF BUNKERCARD LIMITED

We have audited the financial statements of Bunkercard Limited for the year ended 31 March 2009 which comprise the balance sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the statement of directors' responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland). This report, including the opinion, has been prepared for and only for the company's members as a body in accordance with Section 235 of the Companies Act 1985 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the directors' report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 March 2009;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the directors' report is consistent with the financial statements.

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors

Leeds

[date]

18 May 2009

BUNKERCARD LIMITED

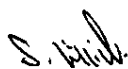
BALANCE SHEET AS AT 31 MARCH 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	1	1
NET ASSETS			
		1	1
CAPITAL AND RESERVES			
Called up share capital	4	1	1
SHAREHOLDERS' FUNDS			
		1	1

The financial statements on pages 5 and 6 were approved by the board of directors on 18 May 2009 and were signed on its behalf by:



B.M. Jordan
Director



S Elliott
Director

BUNKERCARD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2009

1. ACCOUNTING POLICIES

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding year is set out below:

Basis of accounting

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 1985 and applicable accounting standards.

Under the provisions of FRS 1 "Cash flow statements (Revised 1996)", the company has not prepared a cash flow statement, because its parent company, Dyneley Holdings Limited, has prepared consolidated financial statements which include the financial statements of the company and which contain a cash flow statement.

2. PROFIT AND LOSS ACCOUNT

The company has not undertaken any transactions which impact on the profit and loss account during the year and, therefore, no separate profit and loss account has been presented in these financial statements.

The company has no employees other than the directors in the year (2008: nil). None of the directors received any emoluments in the year (2008: nil). Auditors' remuneration has been borne by another group company.

3. DEBTORS

	2009 £	2008 £
Amounts owed by group undertakings	1	1

The amounts owed by group undertakings are unsecured, interest free and repayable on demand.

4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid 1 ordinary shares of £1 each	1	1

5. FINANCIAL COMMITMENTS

At the end of the year, there were no capital commitments (2008 - £nil).

6. ULTIMATE PARENT COMPANY

The immediate parent company is The Fuel Card Group Limited.

The ultimate parent company and controlling party is DCC plc, a company incorporated in Ireland, which is the parent company of the smallest and largest group to consolidate these financial statements. Copies of the financial statements for DCC plc can be obtained from the company secretary at DCC House, Brewery Road, Stillorgan, Blackrock, Co. Dublin, Ireland.

As a subsidiary undertaking of DCC plc, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by DCC plc.