

Company Number: 07706757

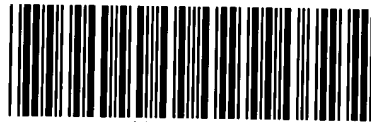
Registered Number: 07706757

**YACHT FUEL SERVICES LIMITED**

Dormant Accounts

31 December 2016

THURSDAY



\*A659D8R7\*

A28 27/04/2017 #163  
COMPANIES HOUSE

SAT



\*A64EOQTV\*

A29 15/04/2017 #403  
COMPANIES HOUSE

YACHT FUEL SERVICES LIMITED

DIRECTORS' REPORT AT 31 DECEMBER 2016

The directors present their report and the unaudited financial statements for the year ended 31 December 2016.

**Principal activities**

The Company did not trade during the year.

**Directors**

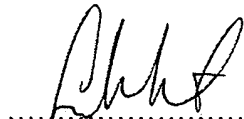
The directors of the Company during the year ended 31 December 2016 are listed below:

Jonathan Robert Cole  
Wade Nicholas Declaris  
Carlos Manual Velazquez  
Christopher John White

**Auditors**

The directors have relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and have resolved not to appoint auditors.

**By order of the board**



Name: *CHRISTOPHER JOHN WHITE*  
Director

12 April 2017

## YACHT FUEL SERVICES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2016

	2016	2015
	£	£
<u>Fixed Assets</u>	nil	nil
<u>Current Assets</u>		
Cash	1	1
Less:		
Creditors	nil	nil
Net Assets	<u>1</u>	<u>1</u>
<u>Capital</u>		
Issued Share Capital	1	1
	<u>1</u>	<u>1</u>

The directors declare that the Company was dormant within the meaning of Section 480 of the Companies Act 2006 ("the Act") throughout the financial period from 1 January 2016 to 31 December 2016 and is entitled to exemption from audit under section 480 (2) of the Act.

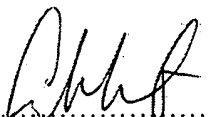
The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act.

The directors' acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2-4 were approved by the board of directors on 12 April 2017 and signed on its behalf by:

Signed

  
Name: CHRISTOPHER JOHN WHITE  
Director

The notes on pages 5 form part of these accounts.

## NOTES TO THE ACCOUNTS

### 1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2016; any expenses incurred by the Company have been borne by the shareholder.

### 2. Share capital

	2016	2015
	£	£
Allotted, called up and fully paid	1	1
1 Ordinary shares of £1 each.		

### 3. Directors' emoluments

The directors received no emoluments for the year ended 31 December 2016.

### 4. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable law and accounting standards.

### 5. Related third party disclosure

The immediate parent undertaking is WFS UK Holding Company II Limited.

The ultimate parent undertaking and controlling party is World Fuel Services Corporation, a company incorporated in the United States.

World Fuel Services Corporation is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements. The consolidated financial statements of World Fuel Services Corporation may be obtained from World Fuel Services Corporation, 9800 NW 41<sup>st</sup> Street, Suite 400, Miami, Florida USA

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33178. World Fuel Services Corporation is the only company that consolidates the Company's results.