

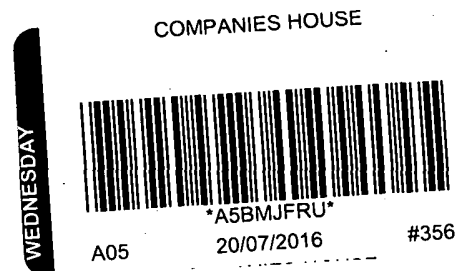
*Amended.*

**Eastern Fuels Limited**

**Annual report and financial statements**

**Registered number 8653532**

**31 December 2015**



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## Company information

### Directors

C Grundtvig  
C Sorensen  
D Jensen

### Registered office

20-22 Bedford Row  
London  
WC1R 4JS

### Company secretary

Jordan Company Secretaries Limited

## Directors' report

The directors present their report and financial statements for the year ended 31 December 2015.

### Business Review

No events have occurred during the year and the company is considered dormant.

### Principal activities

During the period of account, Eastern Fuels Limited did not trade and received no income and incurred no expenditure. Consequently, during this period of account, the company made neither a profit nor a loss and is considered dormant.

### Dividends

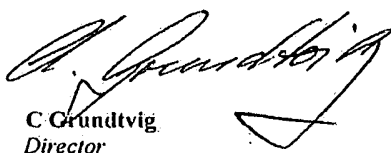
The directors do not recommend the payment of a dividend (2014: *Nil*).

### Directors

The directors who held office during the period and to the date of signing this report are as follows:

C Sorensen  
D Jensen  
C Grundtvig

By order of the board

  
C Grundtvig  
Director

20-22 Bedford Row  
London  
WC1R 4JS

25 May 2016

## **Statement of directors' responsibilities in respect of the Annual Report, the Directors' Report and the financial statements**

The directors are responsible for preparing the Annual Report, the Directors' 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 UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice) including FRS102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

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 and loss of the company for that period.

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

- select suitable accounting policies and then apply them consistently;
- make judgments 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.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Profit and Loss Account**  
*for the year ended 31 December 2015*

During the period of account the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

**Balance Sheet**  
*At 31 December 2015*


	<i>Note</i>	2015 £	2014 £
Fixed assets		-	-
Current assets			
Debtors	4	2	2
Net current assets		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	5	2	2
Shareholders' funds		2	2

The notes on page <sup>5</sup>~~4~~ form part of these financial statements.

The directors:

- (a) Confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the period of account ended 31 December 2015 audited.
- (b) Confirm that members have not required the company to obtain an audit of its accounts for that period of account in accordance with section 476 of that Act.
- (c) Acknowledge their responsibilities for:
  - (i) Ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
  - (ii) Preparing accounts which give a true and fair view of the state of assets, liabilities, and financial position of the company as at the end of the period of account and of its profit or loss for the period of account in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 25 May 2016 and were signed on its behalf by:



**C Grundtvig**  
Director  
Registered Company Number 653532

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

#### *Basis of preparation*

Eastern Fuels Limited is a company limited by shares and incorporated and domiciled in the UK.

These financial statements were prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

#### *Going concern*

Eastern Fuel Limited is in a net asset position as at the end of the current and preceding year. The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements.

### 2 Remuneration of directors

No director received emoluments from the company in either period. There are no retirement benefits accruing to the director

### 3 Staff numbers and costs

The company has no employees apart from the directors in the current or prior period.

### 4 Debtors

	2015 £	2014 £
Amounts owed by group undertakings	2	2

### 5 Called up share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2

### 6 Immediate and ultimate parent company

The Company was acquired by BWSC East Anglia Holding Limited on 8 October 2014. BWSC East Anglia Holding Limited is a wholly owned subsidiary of BWSC Power Corporation Limited. BWSC Power Corporation Limited is a company registered in England and Wales, which heads the largest and only group in which the results of the company are consolidated and is a joint venture owned by Burmeister & Wain Scandinavian Contractor A/S, and CII PCL ApS both incorporated in Denmark.

The consolidated financial statements of BWSC Power Corporation Limited are available to the public and may be obtained from Registrar of Companies, Companies House, Crown Way, Cardiff, CF1 3UZ.

The ultimate parent company is PensionDanmark, a company incorporated in Denmark. Consolidated financial statements are not prepared.