

**Eastern Fuels Limited (formerly Central Fuels
Limited)**

**Directors' report and financial
statements**

Registered number 8653532

**For the period from incorporation of 16
August 2013 to 31 December 2014**

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Directors' report

The directors present their report and financial statements for the period from 16 August 2013 to 31 December 2014.

Principal activities and results and dividends

During the period of account, Eastern Fuels Limited (formerly Central Fuels Limited, change of name on 8 January 2015) ('the Company') 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.

Director

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

P Darwell (appointed 21 November 2014 and resigned 21 November 2014)
D Williams (appointed 21 November 2014 and resigned 21 November 2014)
C Sorensen (appointed 21 November 2014)
D Jensen (appointed 21 November 2014)
C Grundtvig (appointed 21 November 2014)
R Roin (appointed 24 November 2014 and resigned 24 November 2014)

By order of the board



D. Jensen
Director

20- 22 Bedford Row
London
WC1R 4JS

13 May 2015

Statement of director's responsibilities in respect of the Director's Report and the financial statements

The director is responsible for preparing the Director's 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 director has elected to prepare the financial statements in accordance with UK Accounting Standards.

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 director is 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 period from incorporation to 31 December 2014

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 2014

	Note	2014 £
Current assets		
Debtors	4	2
Net assets		<u>2</u>
Capital and reserves		
Called up share capital	5	2
Shareholders' funds		<u>2</u>

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 2014 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 13 May 2015 and were signed on its behalf by:


D. Jensen
 Director

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, except as noted below.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size.

As the company is a wholly owned subsidiary of BWSC East Anglia Holding Limited, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with wholly owned subsidiaries which form part of the group.

2 Remuneration of directors

The directors received no remuneration for their services to the company during the period.

3 Staff numbers and costs

The company has no employees apart from the directors.

4 Debtors

	2014 £
Amounts owed by group undertakings	2
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5 Called up share capital

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

6 Immediate and ultimate parent company

The Company was acquired by BWSC East Anglia Holding Limited on 8 October 2014.

On 21 November 2014, the ultimate parent company became BWSC Power Corporation Limited, 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 PHH 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.