
TRANSFORM OIL & GAS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2014

COMPANIES HOUSE



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A11 23/01/2015 #104
A20 06/01/2015 #163
COMPANIES HOUSE

TRANSFORM OIL & GAS LIMITED

COMPANY INFORMATION

DIRECTORS

Paul Howlett (appointed 18 October 2013)
John Meredith (appointed 18 October 2013)

COMPANY SECRETARY

Raymond Godson

REGISTERED NUMBER

08725816

REGISTERED OFFICE

6/7 Pollen Street
London
W1S 1NJ

TRANSFORM OIL & GAS LIMITED

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TRANSFORM OIL & GAS LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2014**

The directors present their report and the financial statements for the period ended 31 December 2014.

PRINCIPAL ACTIVITIES

The company is engaged in seeking opportunities for exploration for oil and gas internationally.

DIRECTORS

The directors who served during the period were:

Paul Howlett (appointed 18 October 2013)

John Meredith (appointed 18 October 2013)

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 on 2 January 2015 and signed on its behalf.



John Meredith
Director

TRANSFORM OIL & GAS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 DECEMBER 2014

	2014 £
Other charges	(8,533)
LOSS	<u>(8,533)</u>

TRANSFORM OIL & GAS LIMITED
REGISTERED NUMBER: 08725816

BALANCE SHEET
AS AT 31 DECEMBER 2014

2014
£

LIABILITIES

Creditors: amounts falling due within one year

(349)

CAPITAL AND RESERVES

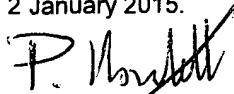
(349)

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2014 and of its loss for the period in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 2 January 2015.



Paul Howlett
Director

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

TRANSFORM OIL & GAS LIMITED

1. CREDITORS:
Amounts falling due within one year

	2014
	£
Other creditors	349
	<u><u>349</u></u>

2. SHARE CAPITAL

	2014
	£
Allotted, called up and fully paid	
8,184 Ordinary shares of £1 each	8,184
	<u><u>8,184</u></u>

100 shares were issued at their par value of £1 on 18 October 2013. A further 8,084 shares were issued at par on 19 December 2013.

3. RESERVES

	Profit and loss account
	£
Loss for the financial period	(8,533)
	<u><u>(8,533)</u></u>
At 31 December 2014	