

**COMPANY REGISTRATION NUMBER 11960900**

**CLUFF ENERGY AFRICA LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 24 APRIL 2019 - 31 MARCH 2020**

**WEDNESDAY**



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**A09**

**24/03/2021**

**#330**

**COMPANIES HOUSE**

**CLUFF ENERGY AFRICA LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD 24 APRIL 2019 - 31 MARCH 2020**

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**CLUFF ENERGY AFRICA LIMITED**  
**COMPANY INFORMATION**

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**DIRECTORS**

J G Cluff  
S A Wren

**COMPANY NUMBER**

11960900

**REGISTERED OFFICE**

3<sup>rd</sup> Floor  
39 Sloane Street  
London  
United Kingdom  
SW1X 9LP

**CLUFF ENERGY AFRICA LIMITED**

**DIRECTOR'S REPORT**

**FOR THE PERIOD 24 APRIL 2019 - 31 MARCH 2020**

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The director presents the report and the Financial Statements for the period 24 April 2019 - 31 March 2020.

The principal activity of the company is that of support and ancillary services related to the Oil and Gas industry.

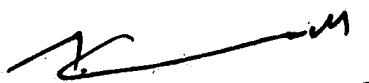

**DIRECTORS**

The directors who served during the period were:

J G Cluff  
S A Wren

In preparing this report, the Director has taken advantage of the small companies' exemptions provided by section 415A of the Companies Act 2006.

Approved and authorised for issue on *22/03/2021*

  
J G Cluff  
Director 

**CLUFF ENERGY AFRICA LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD 24 APRIL 2019 - 31 MARCH 2020**

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	24 Apr 2019 – 31 Mar 2020 £
TURNOVER	16,000
Administrative expenses	(147,096)
<b>Operating loss</b>	<u>(131,096)</u>
Interest payable and similar charges	(10,925)
<b>Loss before tax</b>	<u>(142,021)</u>
'Taxation	<u>0</u>
<b>LOSS FOR THE PERIOD</b>	<u><u>(142,021)</u></u>

**CLUFF ENERGY AFRICA LIMITED**  
**REGISTERED NUMBER 11960900**

**BALANCE SHEET**  
**AS FOR THE PERIOD 24 APRIL - 31 MARCH 2020**

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	Note	31 Mar 2020 £
<b>Current assets</b>		
Debtors: amounts falling due within one year	2	100
Cash at bank and in hand		88,167
		<u>88,267</u>
Creditors: amounts falling due within one year	3	(230,188)
<b>NET LIABILITIES</b>		<u>(141,921)</u>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital	4	100
Profit and loss account		(142,021)
		<u>(141,921)</u>


For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the directors and were signed on their behalf on

  
J G Cluff  
Director

22/03/2020

**BALANCE SHEET**  
**AS FOR THE PERIOD 24 APRIL - 31 MARCH 2020**

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**1 Accounting policies**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of the Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The directors do not consider there to be significant estimates or judgements made during the preparation of the financial statements.

**2. DEBTORS:**

**Amounts falling due within one year**

31 Mar 2020

£

Amounts owed from shareholders

100

**3. CREDITORS:**

**Amounts falling due within one year**

31 Mar 2020

£

Amounts owed to related undertakings

(213,553)

Accruals

(16,636)

(230,188)

**4. SHARE CAPITAL**

31 Mar 2020

£

Allotted, called up but unpaid

100 Ordinary shares of £1 each

100

**5. RELATED PARTY TRANSACTIONS**

The company received a loan from shareholder during the year. The amount outstanding on 31<sup>st</sup> March 2020 is £213,553 inclusive of interest charged at 7% pa.

**CLUFF ENERGY AFRICA LIMITED**  
**REGISTERED NUMBER 11960900**

**BALANCE SHEET**  
**AS FOR THE PERIOD 24 APRIL - 31 MARCH 2020**

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**6. CONTROLLING PARTY**

The controlling party is J G Cluff.