

Millers Oils (Aberdeen) Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 March 2008

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Millers Oils (Aberdeen) Limited

Directors' Report for the Year Ended 31 March 2008

The directors present their annual report and the unaudited accounts of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

Directors

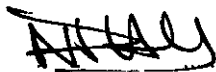
The directors who held office during the year were as follows:

Sarah Louise Miller

Stephen James Woolven

Robert Leslie Miller (Deceased 1 December 2007)

Approved by the Board and signed on its behalf by



Nevil Peter Hall
Company Secretary

Date

18/7/08

Millers Oils (Aberdeen) Limited

Profit and Loss Account for the Year Ended 31 March 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements

Millers Oils (Aberdeen) Limited

Balance Sheet as at 31 March 2008

		2008		2007	
	Note	£	£	£	£
Creditors Amounts falling due within one year	2		<u>(27,449)</u>		<u>(27,449)</u>
Net liabilities			<u><u>(27,449)</u></u>		<u><u>(27,449)</u></u>
Capital and reserves					
Called up share capital	3		3,000		3,000
Profit and loss reserve			<u>(30,449)</u>		<u>(30,449)</u>
Equity shareholders' deficit			<u><u>(27,449)</u></u>		<u><u>(27,449)</u></u>

For the financial year ended 31 March 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board on 18th July 08 and signed on its behalf by



Stephen James Woolven
Director

Millers Oils (Aberdeen) Limited

Notes to the Financial Statements for the Year Ended 31 March 2008

1 Accounting policies

Agency arrangements

The company was dormant and has not traded during the year but acted as agent in certain transactions

2 Creditors Amounts falling due within one year

	2008 £	2007 £
Amounts owed to group undertakings	<u>27,449</u>	<u>27,449</u>

3 Share capital

	2008 £	2007 £
Authorised		
Equity		
5 000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
Allotted, called up and fully paid		
Equity		
3 000 Ordinary shares of £1 each	<u>3,000</u>	<u>3,000</u>

4 Related parties

Controlling entity

The ultimate parent company is Millers Oils Limited, a company registered in England