

Registered number: 00534511

JIFFY LIMITED

**Report and unaudited financial statements
for the year ended 31 December 2014**

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JIFFY LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS 2014

Board of directors:

P George
J E Davidson

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2014.

Business review

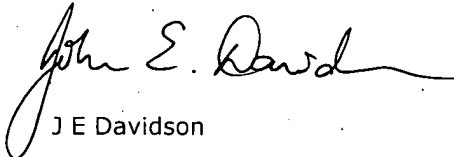
The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks and uncertainties facing the company.

Directors

The present directors, who served throughout the year, were as follows:

D R Blakemore (resigned 2 April 2015)
P George
J E Davidson (appointed 2 April 2015)

Approved by the Board and signed on its behalf by:



J E Davidson

Director

21st August 2015

Registered office:
7th Floor
200-202 Aldersgate Street
London
EC1A 4HD

JIFFY LIMITED

Registered number: 00534511

Balance sheet

At 31 December 2014

		2014	2013
	Note	£'000	£'000
Fixed Assets			
Investments	4	218	218
		<hr/>	<hr/>
Net Assets		<u>218</u>	<u>218</u>
Capital and reserves			
Called up share capital	5	159	159
Share Premium Account		1,484	1,484
Capital Reserve		2	2
Profit and loss account		(1,427)	(1,427)
		<hr/>	<hr/>
Shareholder's funds		<u>218</u>	<u>218</u>

The company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss.

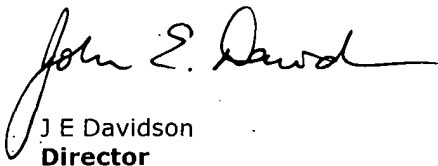
For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

The financial statements were approved and authorised for issue by the Board of Directors on 21st August 2015.

Signed on behalf of the Board of Directors.



J E Davidson
Director

21st August 2015

JIFFY LIMITED

Notes to the financial statements

For the year ended 31 December 2014

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received any income, incurred expenditure or recognised any gains or losses during the year under review or the preceding year.

3. Information regarding directors' and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

4. Investments

	2014 £'000	2013 £'000
Advances to group undertakings	<u>218</u>	<u>218</u>

5. Called up share capital

Authorised

160,000 ordinary shares of £1 each (2014 & 2013)

Allotted, called up and fully-paid

159,236 ordinary shares of £1 each (2014 & 2013)

6. Ultimate controlling party

Phillips 66, a company registered in Delaware, USA, which the directors regard as the company's ultimate parent undertaking with respect to the year to 31 December 2014, is the parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member. Copies of the 2014 Annual Report may be obtained from 3010 Briarpark Drive, Houston, TX 77042, USA.

Phillips 66 Limited is the immediate parent company and is registered in England.