

Company No. 891684



**BRANSTON FUELS LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR TO JUNE 30, 1995**



A23 \*ACGSGKQK\* 295  
COMPANIES HOUSE 15/04/96

**BRANSTON FUELS LIMITED**

**DIRECTORS**

Mr G Smith  
Mr Y Kadan

**SECRETARY**

Mr C P Martin

**REGISTERED OFFICE**

Burgan House  
The Causeway  
Staines  
Middlesex TW18 3PA

## **BRANSTON FUELS LIMITED**

### **DIRECTORS REPORT**

#### **REVIEW OF THE BUSINESS**

The company did not trade throughout the year ended June 30 1995.

#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

select suitable accounting policies and then apply them consistently;

make judgements and estimates that are reasonable and prudent;

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **DIRECTORS AND THEIR INTERESTS**

The directors during the year were as follows:

Mr G Smith (appointed September 1, 1994)  
Mr Y Kadan (appointed September 1, 1994)  
Mr C M C Colvin Smith (resigned October 11, 1995)  
Mr S P Cowie (resigned April 7, 1995)

BRANSTON FUELS LIMITED

No director owns, or has owned, during the period or since the period end, any shares in the company or any other subsidiary of the ultimate parent company Kuwait Petroleum Corporation.

By order of the Board

A handwritten signature in black ink, appearing to be 'C P Martin', written over a horizontal line.

C P Martin  
Secretary

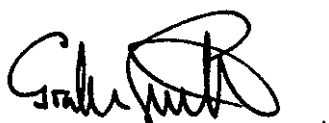
April 1st, 1996

**BRANSTON FUELS LIMITED**

**BALANCE SHEET**  
at June 30, 1995

	<u>Notes</u>	<u>1995</u> <u>£</u>	<u>1994</u> <u>£</u>
<b>ASSETS</b>			
Debtors: amounts due after more than one year	2	<u>11,267</u>	<u>11,267</u>
		<u>11,267</u> =====	<u>11,267</u> =====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Capital reserve	4	<u>11,167</u>	<u>11,167</u>
		<u>11,267</u> =====	<u>11,267</u> =====

The company was dormant throughout the whole of the year ended June 30, 1995.



G Smith                      Director

April 1st, 1996

## **BRANSTON FUELS LIMITED**

### **NOTES TO THE ACCOUNTS** at June 30, 1995

#### **1. ACCOUNTING POLICIES**

These accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, all of which have been applied consistently throughout this year and with the preceding year.

#### **2. DEBTORS**

	1995 £	1994 £
Amount owed by fellow subsidiary company after more than one year	11,267 =====	11,267 =====

#### **3. SHARE CAPITAL**

	1994 £	1993 £
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued, allotted and fully paid: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### **4. CAPITAL RESERVE**

	1994 £	1993 £
At July 1, 1994 and June 30, 1995	<u>11,167</u>	<u>11,167</u>

#### **5. ULTIMATE PARENT COMPANY**

The ultimate parent company of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is regarded by the directors to be Kuwait Petroleum Corporation, which is incorporated in Kuwait, and the parent company of the smallest such group is Kuwait Petroleum (UK Holdings) Limited, registered in England. Copies of Kuwait Petroleum (UK Holdings) Limited's accounts are available to the public and may be obtained from the company.