

REPORT AND UNAUDITED FINANCIAL STATEMENTS - YEAR ENDED 30 SEPTEMBER 2020**DIRECTORS' REPORT**

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption. THF Oil Limited (the Company) has been dormant as defined in section 1169 of the Companies Act 2006 (CA 2006) throughout the current and preceding year.

Board of Directors

The following individuals served as directors throughout the year and up to the date of this Report, unless indicated otherwise:

K Dunham (resigned 31 January 2020)

J Lea

S J Sergeant (appointed 1 December 2019)

Parent Undertakings

The ultimate parent company and controlling entity, Compass Group PLC, is the parent undertaking of the largest group of undertakings for which Group accounts are drawn up. The immediate holding and controlling company is Hospitality Holdings Limited.

Compass Group PLC and Hospitality Holdings Limited are incorporated in the United Kingdom and registered in England and Wales.

Copies of the Compass Group PLC financial statements are available from its registered address: Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ and on the Compass Group PLC website at www.compass-group.com

Approved by the Board of Directors on 25th May 2021 and signed on its behalf by:



S J Sergeant

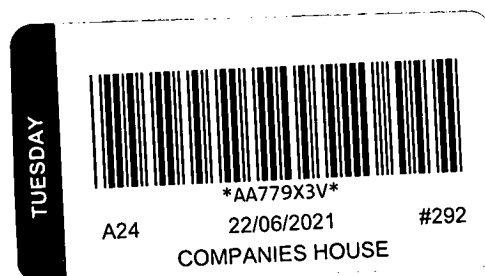
Director

THF Oil Limited

Registered office - Parklands Court, 24 Parklands, Birmingham

Great Park, Rubery, Birmingham, West Midlands, B45 9PZ

Registered in England and Wales No. 01483000



THF OIL LIMITED**BALANCE SHEET - AS AT 30 SEPTEMBER 2020**

	2020 £	2019 £
CREDITORS - Amounts falling due within one year		
Amount owed to group undertakings	<u>(37,334)</u>	<u>(37,334)</u>
NET LIABILITIES	<u>(37,334)</u>	<u>(37,334)</u>
 CAPITAL AND RESERVES	 2020	 2019
Called up share capital	£	£
Allotted, called up and fully paid		
6,800,000 Ordinary shares of £1 each	6,800,000	6,800,000
Profit & loss deficit	<u>(6,837,334)</u>	<u>(6,837,334)</u>
TOTAL SHAREHOLDERS' DEFICIT	<u>(37,334)</u>	<u>(37,334)</u>

For the year ending 30 September 2020 the Company was entitled to exemption from audit under Section 480 of the CA 2006 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 of the CA 2006.

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

These financial statements have been prepared in accordance with the provisions applicable to the small companies exemption.

These financial statements were approved by the Board of Directors on 25th May 2021.

Signed on behalf of the Board of Directors



S J Sergeant
Director