

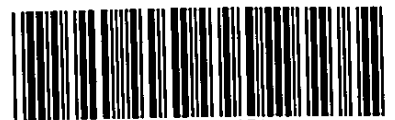
Registered Number 2980895

CPL British Fuels Limited

Annual Report

for the year ended 31 March 2011

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CPL British Fuels Limited

Balance sheet as at 31 March 2011

	2011 £	2010 £
Current assets		
Debtors group relief	-	-
Current liabilities		
Creditors. amounts falling due within one year	-	-
amounts owed to group undertakings	-	-
Capital and reserves		
Called up share capital		
Authorised		
400,000 (2010: 400,000) ordinary shares of £1 each		
Allotted, called up and fully paid		
400,000 (2010: 400,000) ordinary shares of £1 each	400,000	400,000
Profit and loss account	(400,000)	(400,000)
	-	-

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 386, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 21 June 2011 and signed on their behalf by



D Wake
Director

CPL British Fuels Limited

Notes to the financial statements for the year ended 31 March 2011

1 Accounting policies

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

2 Ultimate parent company

The company's immediate parent company is CPL Industries Limited and the company's ultimate parent company is CPL Industries Holdings Limited which is incorporated in England and Wales. It has included the company in its group accounts, copies of which are available from the Company Secretary, CPL Industries Holdings Limited, Mill Lane, Wingerworth, Chesterfield, Derbyshire S42 6NG