# CHAPTER OILS LIMITED REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2006

Company Registration No 3017597

H RAINSBURY & CO

Chartered Accountants 15 Duncan Terrace London N1 8BZ

FRIDAY

LD7 29/06/2007 COMPANIES HOUSE 122

# CHAPTER OILS LIMITED REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 SEPTEMBER 2006

### **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 30 September 2006

#### REVIEW OF THE BUSINESS

The company has not traded since incorporation. Any expenses have been paid by the holding company

#### INTENDED TRADE

The company's intended trade is the supply of gas and other energy products

#### **DIRECTORS**

Directors during the year were

R T Durell D J Durell

The Company is a wholly-owned subsidiary of Fuel Oils (Holdings) Limited a company registered in England Mr R T Durell and Mr D J Durell are directors of that company and their interests in the shares of that company are reflected in its accounts

#### **EXEMPTIONS**

In preparing this report the directors have taken advantage of the special exemptions available to small companies

BY ORDER OF THE BOARD

D TYRIE SECRETARY

Date 30 June 2007

# CHAPTER OILS LIMITED BALANCE SHEET AS AT 30 SEPTEMBER 2006

	2006 f	2005 £
CURRENT ASSETS Cash	2	2
	<del></del>	
	£2	£2
	=====	=====

## REPRESENTED BY

Share Capital	Authorised		Allotted, Issued and Fully Paid	
	2006 No.	2005 No.	2006 £	2005 £
Ordinary Shares of £1 each	1000	1000	2	2
Profit and Loss Account			-	-
			£2	£2
			=====	=====

In the directors' opinion the company was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 30 September 2006 No member of the company has deposited a notice under section 249B(2) requiring an audit of these accounts

The directors are responsible for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss of each year in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company

In preparing these accounts the director has taken advantage of special exemptions available to small companies on the grounds that the company qualifies as a small company for the year ended 30 September 2006

Approved by the Board on 30 June 2007 and signed on its behalf by

Director

Director

D J Durell