CHAPTER OILS LIMITED REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

Company Registration No: 3017597

H RAINSBURY & CO

Chartered Accountants 15 Duncan Terrace London N1 8BZ

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CHAPTER OILS LIMITED REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 SEPTEMBER 2008

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 30 September 2008.

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: 16 February 2009

CHAPTER OILS LIMITED BALANCE SHEET AS AT 30 SEPTEMBER 2008

	2008	2007
	£	£
CURRENT ASSETS		
Cash	2	2
		
	£2	£2
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REPRESENTED BY

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Share Capital	Allotted, Issued			
	Authorised		and Fully Paid	
	2008	2007	2008	2007
	No.	No.	£	£
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 2008. 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 2008.

Approved by the Board on 16 February 2009 and signed on its behalf by:

R T Durêl

... Director

...Director

D J Durell