

**3641651**

**PETROPLUS OIL REFINING MILFORD HAVEN LIMITED**

**COMPANY NUMBER 3641651**

**ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2006**



**PETROPLUS OIL REFINING MILFORD HAVEN LIMITED**

**COMPANY NUMBER 3641651**

**BALANCE SHEET AS AT 31 DECEMBER 2006**

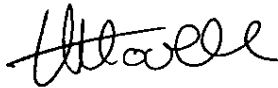
	2006	2005
	£	£
ASSETS - Cash in Hand	<u>2</u>	<u>2</u>
<u>Represented by:-</u>		
SHARE CAPITAL		
1,000 authorised ordinary shares of £1 each	1,000	1,000
2 issued and fully paid ordinary shares of £1 each	<u>2</u>	<u>2</u>

For the years ended 31 December 2006 and 2005 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved by the directors of the company on [25/10/07] and signed on their behalf by



**Haroun van Hovell**

Director