

3641651

PETROPLUS OIL REFINING MILFORD HAVEN LIMITED

COMPANY NUMBER 3641651

ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008



EDX *ERATY008* 620
29/10/09
COMPANIES HOUSE

COMPANIES HOUSE
A68 29/10/2009 232
COMPANIES HOUSE

PETROPLUS OIL REFINING MILFORD HAVEN LIMITED

COMPANY NUMBER 3641651

BALANCE SHEET AS AT 31 DECEMBER 2008

	2008	2007
	£	£
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>

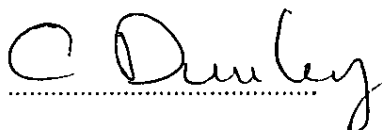
For the years ended 31 December 2008 and 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

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 immediate parent company is Petroplus Milford Haven Holdings Limited a company registered in England and Wales. Its registered office is at Adelaide House, London Bridge, London EC4R 9HA. The ultimate parent company is RIVR Holding BV, a company incorporated in the Netherlands. RIVR Holding BV is ultimately controlled by certain funds which in turn The Carlyle Group and Riverstone Holdings control.

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 and signed on their behalf by



Christopher Dunley

Director

24 Oct 2009