

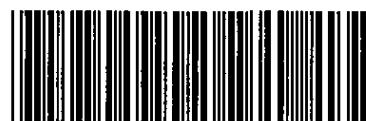
3641651

PETROPLUS OIL REFINING MILFORD HAVEN LIMITED

COMPANY NUMBER 3641651

ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

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27/08/2010

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COMPANIES HOUSE

PETROPLUS OIL REFINING MILFORD HAVEN LIMITED

COMPANY NUMBER 3641651

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009	2008
	£	£
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 year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

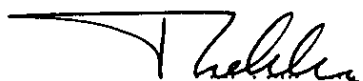
The accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The accounts were approved by the directors of the company on 11 August 2010 and signed on their behalf by



Harry F.C. van Rietschoten

Director