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Biofuels Corporation Trustees Limited

Report and Financial Statements

Year ended

31 March 2008

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Biofuels Corporation Trustees Limited

Report and financial statements for the year ended 31 March 2008

Contents

Page:

1	Report of the directors
2	Balance sheet

Directors

SGC Sutcliffe
PJ Elliott

Secretary and registered office

PJ Elliott, Seal Sands Terminal, South Site, Seal Sands, Middlesbrough, TS2 1UB

Company number

4873894

Biofuels Corporation Trustees Limited

Report of the directors for the year ended 31 March 2008

The directors present their report together with the financial statements for the year ended 31 March 2008.

The company has not traded during the financial year.

The directors of the company who served during the year were:

CMJ Spottiswoode	Resigned 21/08/2007
G Brady	Resigned 21/08/2007
SGC Sutcliffe	Appointed 21/08/2007
PJ Elliott	Appointed 21/08/2007

As a result of the Company having adopted the Elective Regime on 24 January 2006, an Annual General Meeting is not being held.

By order of the Board



PJ Elliott
Company Secretary
3 June 2009

Biofuels Corporation Trustees Limited

Balance sheet at 31 March 2008

	31 March 2008 £	31 March 2007 £
Current assets		
Other debtors	<u>1</u>	<u>1</u>
Total assets less current liabilities	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital – authorised 100 ordinary shares of £1 each - called up, issued and fully paid one ordinary share of £1 each	<u>1</u>	<u>1</u>
Equity shareholders' funds	<u>1</u>	<u>1</u>

The company did not trade during the year and accordingly no profit and loss account has been prepared. The company was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the financial year. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.



PJ Elliott

Director

3 June 2009