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Biofuels Corporation Trustees Limited

Report and Financial Statements

Year ended

31 March 2009

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Biofuels Corporation Trustees Limited

Report and financial statements for the year ended 31 March 2009

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 2009

The directors present their report together with the financial statements for the year ended 31 March 2009.

The company has not traded during the financial year.

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

A handwritten signature in black ink, appearing to read 'PJ Elliott', with a stylized, cursive script.

PJ Elliott
Company Secretary
17 July 2009

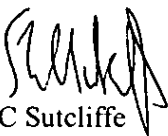
Biofuels Corporation Trustees Limited**Balance sheet at 31 March 2009**

	31 March 2009 £	31 March 2008 £
Current assets		
Other debtors	<u>1</u>	<u>1</u>
Total assets less current liabilities	<u>1</u>	<u>1</u>
Capital and reserves		
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 2009 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.


SGC Sutcliffe
Director
17 July 2009