

Registered number
05259753

Petrochem Carless Holdings Limited

Report and Accounts

31 December 2018



Petrochem Carless Holdings Limited

Registered number:

05259753

Directors' Report

The directors present their report and accounts for the year ended 31 December 2018.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr Hans Henrik Krupper (appointed 1 April 2019)

Duncan Stonehouse (resigned 1 April 2019)

Christopher Higgs

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 16 July 2019 and signed on its behalf.



Christopher Higgs
Director

Petrochem Carless Holdings Limited
Profit and Loss Account
for the year ended 31 December 2018

The company has not traded during the year or the previous year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

Petrochem Carless Holdings Limited
Balance Sheet
as at 31 December 2018

	Notes	2018 £'000	2017 £'000
Current assets			
		-	-
Capital and reserves			
Called up share capital	2	1	1
Share premium	3	117	117
Profit and loss account	4	(118)	(118)
Shareholders' funds		0	0

Audit Exemption Statement

For the year ending 31 December 2018, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities

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 directors acknowledge their responsibilities for complying with the requirement of the act with respect to accounting records and the preparation of accounts.

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



Christopher Higgs
 Director

Approved by the board on 16 July 2019

Petrochem Carless Holdings Limited
Notes to the Accounts
for the year ended 31 December 2018

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital	Nominal value	Number	2018 £'000	2017 £'000
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Allotted, called up and fully paid:

Ordinary shares	£0.01 each	108363	1	1
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3	Share Premium	2018 £'000
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At 1 January 2018 and 31 December 2018	117
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4	Profit and Loss account	2018 £'000
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At 1 January 2018	(118)
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Profit for the financial year	-
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At 31 December 2018	<u>(118)</u>
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5 Ultimate controlling party

The immediate parent undertaking is PCL Bidco Limited. The ultimate parent is H.I.G. Europe Capital Partners II L.P.

The controlling party and largest group to consolidate the financial statements of the company is HCS Holding GmbH, a German company. The consolidated financial statements of HCS Holding GmbH are available from HCS Group, Gateway Gardens, Edmund-Rumpler-Strasse 3, 60549 Frankfurt, Germany.