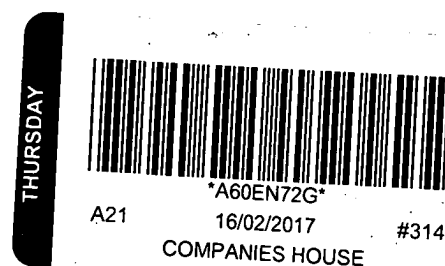


# Unaudited Financial Statements

## MK Oils Limited

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**For the year ended 31 March 2016**



**Registered number: 08601938**

**MK Oils Limited**

## Company Information

<b>Director</b>	Richard Burton
<b>Registered number</b>	08601938
<b>Registered office</b>	Vaux Road Finedon Road Industrial Estate Wellingborough Northamptonshire NN8 4TG
<b>Accountants</b>	Grant Thornton UK LLP Chartered Accountants Grant Thornton House 202 Silbury Boulevard Milton Keynes MK9 1LW

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## **Director's Report**

**For the year ended 31 March 2016**

The director presents his report and the financial statements for the year ended 31 March 2016.

### **Director**

The director who served during the year was:

Richard Burton

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on *13<sup>th</sup> February 2017* and signed on its behalf.



**Richard Burton**  
Director

## Profit and Loss Account

For the year ended 31 March 2016

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

## Balance Sheet

As at 31 March 2016

	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

*13th February 2017*



**Richard Burton**  
Director

The notes on page 3 form part of these financial statements.

# Notes to the Financial Statements

For the year ended 31 March 2016

## 1. Accounting Policies

### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

## 2. Debtors

	2016	2015
	£	£
Amounts owed by group undertakings	1	1

## 3. Share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

## 4. Ultimate parent undertaking and controlling party

The director considers that the ultimate parent undertaking of the company is Barton Petroleum (Holdings) Limited. The largest and smallest group of undertakings for which group accounts have been drawn up and of which the company is a member is that headed by Barton Petroleum (Holdings) Limited. Copies of the financial statements of Barton Petroleum (Holdings) Limited are available from the company's registered office.