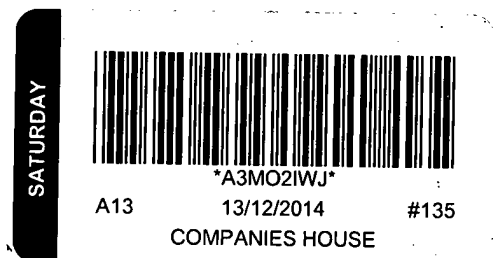


Unaudited Financial Statements

MK Oils Limited

For the period ended 31 March 2014



Registered number: 08601938

Company Information

Director Richard Burton (appointed 9 July 2013)

Registered number 08601938

Registered office Vaux Road
Finedon Road Industrial Estate
Wellingborough
Northamptonshire
NN8 4TG

Accountants 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 period ended 31 March 2014

The director presents his report and the financial statements for the period ended 31 March 2014.

Incorporation date

The company was incorporated on 9 July 2013. The company has not traded during the period.

Director

The director who served during the period was:

Richard Burton (appointed 9 July 2013)

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 **6TH OCTOBER 2014** and signed on its behalf.



Richard Burton
Director

Profit and Loss Account

For the period ended 31 March 2014

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 March 2014

	Note	2014 £
Current assets		
Debtors	2	1
		<hr/>
Net assets		1
		<hr/> <hr/>
Capital and reserves		
Called up share capital	3	1
		<hr/>
Shareholders' funds		1
		<hr/> <hr/>

Balance Sheet (continued)

As at 31 March 2014

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 period ended 31 March 2014 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 period and of its profit or loss for the financial period, 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

6/10/14



Richard Burton
Director

The notes on page 4 form part of these financial statements.

Notes to the Financial Statements

For the period ended 31 March 2014

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

	2014
	£
Amounts owed by group undertakings	1
	<u>1</u>

3. Share capital

	2014
	£
Allotted, called up and fully paid	
1 Ordinary share of £1	1
	<u>1</u>

During the period, one ordinary share was allotted and issued. The aggregate nominal value is £1 and one ordinary share of £1 each was fully paid.

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.