

Innovene Trustee Limited
Registered No: SC 300164

Balance Sheet - 31 December	Note	2021 £	2020 £
Current assets			
Debtors		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	1	1	1
Profit and loss account		-	-
Shareholders' funds		1	1

Notes:

1. The authorised share capital of the company is 1,000 ordinary shares of £1 each.
2. The directors regard Petrolneos Refining Limited to be the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements
3. There is no ultimate parent company or ultimate controlling party since Petrolneos Refining Limited is a joint venture between INEOS Investments (Jersey) Limited and PetroChina International (London) Company Limited.

Statements:

- a. For the period ended 31 December 2021 the company was entitled to the exemption under section 480 of the Companies Act 2006.
- b. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the board of directors on 17th March 2022 were signed on its behalf by:


Steven Boyle
Trustee Director

WEDNESDAY



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13/04/2022

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COMPANIES HOUSE