

Report of the Directors and  
Unaudited Financial Statements  
for the Period  
3 March 2019 to 29 February 2020  
for  
Phoenix Fuels & Feeds Limited  
Previously known as  
Culinary Oils UK  
Limited



**Phoenix Fuels & Feeds Limited (Registered number: 07017699)**  
**previously known as**  
**Culinary Oils UK**  
**Limited**

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**for the Period 3 March 2019 to 29 February 2020**

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**Phoenix Fuels & Feeds Limited**  
**previously known as**  
**Culinary Oils UK**  
**Limited**

**Company Information**  
**for the Period 3 March 2019 to 29 February 2020**

**DIRECTORS:** J W Hammond  
A E Hammond

**SECRETARY:** P A Thompson

**REGISTERED OFFICE:** New Farm  
Mansfield Road  
Redhill  
Nottinghamshire  
NG5 8PB

**REGISTERED NUMBER:** 07017699 (England and Wales)

**ACCOUNTANTS:** Wright Vigar Limited  
Chartered Accountants & Business Advisers  
15 Newland  
Lincoln  
Lincolnshire  
LN1 1XG

**Phoenix Fuels & Feeds Limited (Registered number: 07017699)**

**previously known as**

**Culinary Oils UK  
Limited**

**Report of the Directors  
for the Period 3 March 2019 to 29 February 2020**

The directors present their report with the financial statements of the company for the period 3 March 2019 to 29 February 2020.

**CHANGE OF NAME**

The company passed a special resolution on 6 February 2020 changing its name from Culinary Oils UK Limited to Phoenix Fuels & Feeds Limited.

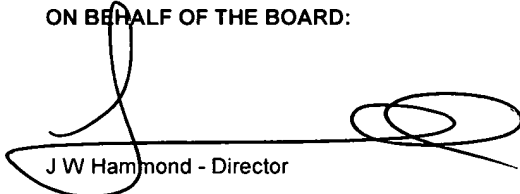
**DIRECTORS**

The directors shown below have held office during the whole of the period from 3 March 2019 to the date of this report.

J W Hammond  
A E Hammond

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

**ON BEHALF OF THE BOARD:**



J W Hammond - Director

15 September 2020

**Phoenix Fuels & Feeds Limited (Registered number: 07017699)**  
**previously known as**  
**Culinary Oils UK**  
**Limited**

**Income Statement**  
**for the Period 3 March 2019 to 29 February 2020**

	Period 3.3.19 to 29.2.20 £	Period 1.12.17 to 2.3.19 £
<b>TURNOVER</b>	-	-
Administrative expenses	(328)	(393)
	(328)	(393)
Other operating income	-	1,290
<b>OPERATING (LOSS)/PROFIT and (LOSS)/PROFIT BEFORE TAXATION</b>	(328)	897
Tax on (loss)/profit	62	(208)
<b>(LOSS)/PROFIT FOR THE FINANCIAL PERIOD</b>	<u>(266)</u>	<u>689</u>

The notes form part of these financial statements

**Phoenix Fuels & Feeds Limited (Registered number: 07017699)**  
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**Balance Sheet**  
**29 February 2020**

	Notes	2020 £	2019 £
<b>CURRENT ASSETS</b>			
Debtors	4	112	50
<b>CREDITORS</b>			
Amounts falling due within one year	5	536	208
<b>NET CURRENT LIABILITIES</b>		<u>(424)</u>	<u>(158)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(424)</u>	<u>(158)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		100	100
Retained earnings		(524)	(258)
		<u>(424)</u>	<u>(158)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 29 February 2020.

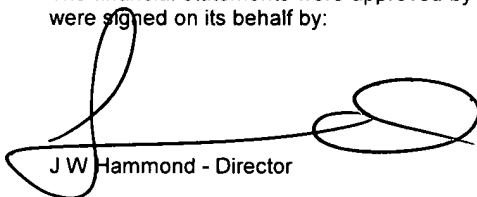
The members have not required the company to obtain an audit of its financial statements for the period ended 29 February 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 15 September 2020 and were signed on its behalf by:

  
J W Hammond - Director

The notes form part of these financial statements

**Phoenix Fuels & Feeds Limited (Registered number: 07017699)**  
**previously known as**  
**Culinary Oils UK**  
**Limited**

**Notes to the Financial Statements**  
**for the Period 3 March 2019 to 29 February 2020**

**1. STATUTORY INFORMATION**

Phoenix Fuels & Feeds Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the period was NIL (2019 - NIL).

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020 £	2019 £
Amounts owed by group undertakings	50	50
Corporation tax recoverable	62	-
	<u>112</u>	<u>50</u>

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020 £	2019 £
Amounts owed to group undertakings	305	-
Taxation and social security	-	208
Other creditors	231	-
	<u>536</u>	<u>208</u>