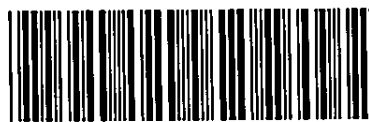


Broadland Fuels Limited
Directors' report and financial statements
for the year ended 31 May 2008

Registered Number: 03284313

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Broadland Fuels Limited
Directors' report and financial statements
for the year ended 31 May 2008

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Broadland Fuels Limited

Directors' report for the year ended 31 May 2008

The Directors present their report together with the financial statements of the company for the year ended 31 May 2008

Principal activity and business review

The company was dormant in the year ended 31 May 2008 within the meaning of the Companies Act 1985

Directors

The Directors who served during the year were as follows

S R Andrew

P Grundy

Statement of Directors' responsibilities

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

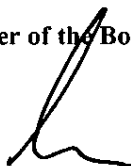
In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The Directors confirm that they have complied with the above requirements in preparing the financial statements

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the Board



S R Andrew
Secretary

13 August 2008

Broadland Fuels Limited

Balance sheet as at 31 May 2008

	Note	2008 £'000	2007 £'000
Current assets			
Debtors	2	209	209
Net assets			
Capital and reserves			
Called up share capital	3	10	10
Profit and loss account		199	199
Total equity shareholders' funds			


For the year ended 31 May 2008, the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 to 3 were approved by the board of directors on 13 August 2008 and were signed on its behalf by



P Grundy
Director



S R Andrew
Director

The notes on page 3 form part of these financial statements

Broadland Fuels Limited

Notes to the financial statements for the year ended 31 May 2008

1 Accounting policies

Basis of accounting

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with applicable Accounting Standards

2 Debtors

	2008 £'000	2007 £'000
Amounts due from immediate parent undertaking	209	209

3 Called up share capital

	Authorised		Allotted, called up and fully paid	
	2008 No/£	2007 No/£	2008 No/£	2007 No/£
Ordinary shares of £1 each	10,000	10,000	10,000	10,000

4 Ultimate parent company and controlling party

The company's immediate parent undertaking is NWF Fuels Limited. The company's ultimate parent company and controlling party is NWF Group plc, a company incorporated in Great Britain and the parent company within the Group which consolidates these financial statements. Copies of the financial statements of NWF Group plc, which is the parent company of the smallest and largest group to consolidate the company, may be obtained from the registered address, NWF Group plc, Wardle, Nantwich, Cheshire CW5 6BP