

**RENEWABLE TRANSPORT FUEL SERVICES LIMITED  
DIRECTORS' REPORT AND  
UNAUDITED ABRIDGED FINANCIAL STATEMENTS  
FOR THE PERIOD 13 APRIL 2017 TO 31 DECEMBER 2017**

Ignition Financial

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**Renewable Transport Fuel Services Limited**  
**Directors' Report and Unaudited Abridged Financial Statements**  
**For the Period 13 April 2017 to 31 December 2017**

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**Contents**

	<b>Page</b>
<a href="#">Company Information</a>	1
<a href="#">Directors' Report</a>	2
<a href="#">Accountants' Report</a>	3
<a href="#">Dormant Profit and Loss Account Statement</a>	4
<a href="#">Abridged Balance Sheet</a>	5
<a href="#">Statement of Changes in Equity</a>	6
<a href="#">Notes to the Abridged Financial Statements</a>	7

**Renewable Transport Fuel Services Limited**  
**Company Information**  
**For the Period 13 April 2017 to 31 December 2017**

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<b>Directors</b>	Mr Philip Fjeld Mr Baden Gowrie-Smith Mr Jasper Nillesen Mr Frederik Smelt
<b>Company Number</b>	10726249
<b>Registered Office</b>	Moray House 23-31 Great Titchfield St London W1W 7PA
<b>Accountants</b>	Ignition Financial Moray House 23-31 Great Titchfield St London W1W 7PA

**Renewable Transport Fuel Services Limited**  
**Company No. 10726249**  
**Directors' Report For the Period 13 April 2017 to 31 December 2017**

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The directors present their report and the financial statements for the period ended 31 December 2017.

**Statement of Directors' Responsibilities**

The directors are responsible for preparing the Directors' 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

**Directors**

The directors who held office during the period were as follows:

Mr Philip Fjeld	APPOINTED	13/04/2017
Mr Baden Gowrie-Smith	APPOINTED	13/04/2017
Mr Jasper Nillesen	APPOINTED	08/12/2017

**Small Company Rules**

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

On behalf of the board

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**Mr Baden Gowrie-  
Smith**

**21 September 2018**

**Renewable Transport Fuel Services Limited**  
**Accountants' Report**  
**For the Period 13 April 2017 to 31 December 2017**

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**Chartered Accountants' report to the directors on the preparation of the unaudited statutory accounts of Renewable Transport Fuel Services Limited For the Period 13 April 2017 to 31 December 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Renewable Transport Fuel Services Limited For the Period 13 April 2017 to 31 December 2017 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>. This report is made solely to the directors of Renewable Transport Fuel Services Limited, as a body, in accordance with the terms of our engagement letter dated . Our work has been undertaken solely to prepare for your approval the accounts of Renewable Transport Fuel Services Limited and state those matters that we have agreed to state to the directors of Renewable Transport Fuel Services Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Renewable Transport Fuel Services Limited and its directors, as a body, for our work or for this report.

It is your duty to ensure that Renewable Transport Fuel Services Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Renewable Transport Fuel Services Limited. You consider that Renewable Transport Fuel Services Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit of the accounts of Renewable Transport Fuel Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

**21 September 2018**

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Moray House  
23-31 Great Titchfield St  
London  
W1W 7PA

**Renewable Transport Fuel Services Limited**  
**Dormant Profit and Loss Account Statement**  
**For the Period 13 April 2017 to 31 December 2017**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Renewable Transport Fuel Services Limited**  
**Abridged Balance Sheet**  
**As at 31 December 2017**

	Notes	Period to 31 December 2017	
		£	£
<b>NET ASSETS</b>			-

For the period ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
- All of the company's members have consented to the preparation of an Abridged Balance Sheet for the year end 31 December 2017 in accordance with section 444(2A) of the Companies Act 2006.

On behalf of the board

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**Mr Baden Gowrie-  
Smith**

**21 September 2018**

The notes on page 7 form part of these financial statements.

**Renewable Transport Fuel Services Limited**  
**Statement of Changes in Equity**  
**For the Period 13 April 2017 to 31 December 2017**

	<b>Share Capital</b>
	<b>£</b>
Arising on shares issued during the period	-
As at 31 December 2017	-



**Renewable Transport Fuel Services Limited**  
**Notes to the Abridged Financial Statements**  
**For the Period 13 April 2017 to 31 December 2017**

**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**2. General Information**

Renewable Transport Fuel Services Limited is a private company, limited by shares, incorporated in England & Wales, registered number 10726249. The registered office is Moray House, 23-31 Great Titchfield St, London, W1W 7PA.