

**PETROLEUM INDIA INTERNATIONAL LTD  
DIRECTOR'S REPORT AND  
UNAUDITED ABRIDGED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2018**

S Gonsalves

Accountant

25A Kenton Park Parade  
Kenton  
Harrow  
England  
HA3 8DN

**Petroleum India International Ltd**  
**Director's Report and Unaudited Abridged Financial Statements**  
**For The Year Ended 28 February 2018**

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**Petroleum India International Ltd**  
**Company Information**  
**For The Year Ended 28 February 2018**

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**Director** Mrs Nishi Varma

**Company Number** 07960821

**Registered Office** 38 Wigley Road  
Feltham  
Middlesex  
TW13 5HE

**Accountants** S Gonsalves  
Accountant  
25A Kenton Park Parade  
Kenton  
Harrow  
England  
HA3 8DN

**Petroleum India International Ltd**  
**Company No. 07960821**  
**Director's Report For The Year Ended 28 February 2018**

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The director presents her report and the financial statements for the year ended 28 February 2018.

**Statement of Director's Responsibilities**

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has 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 director 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 director is 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 director is 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. She is 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 year were as follows:

Mrs Nishi Varma

**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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**Mrs Nishi Varma**

**28/03/2018**

**Petroleum India International Ltd**  
**Accountants' Report**  
**For The Year Ended 28 February 2018**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the director in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the director the financial statements that we have been engaged to compile, to report to the director that we have done so, and to state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's director for our work or for this report.

You have acknowledged on the balance sheet as at year ended 28 February 2018 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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.

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**28/03/2018**

S Gonsalves  
Accountant

25A Kenton Park Parade  
Kenton  
Harrow  
England  
HA3 8DN

**Petroleum India International Ltd**  
**Dormant Profit and Loss Account Statement**  
**For The Year Ended 28 February 2018**

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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.

**Petroleum India International Ltd**  
**Abridged Balance Sheet**  
**As at 28 February 2018**

|                                              | Notes | 2018 |   | 2017 |   |
|----------------------------------------------|-------|------|---|------|---|
|                                              |       | £    | £ | £    | £ |
| <b>CURRENT ASSETS</b>                        |       |      |   |      |   |
| Debtors                                      |       | 1    |   | 1    |   |
|                                              |       | 1    |   | 1    |   |
| <b>NET CURRENT ASSETS (LIABILITIES)</b>      |       |      | 1 |      | 1 |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |      | 1 |      | 1 |
| <b>NET ASSETS</b>                            |       |      | 1 |      | 1 |
| <b>CAPITAL AND RESERVES</b>                  |       |      |   |      |   |
| Called up share capital                      | 2     |      | 1 |      | 1 |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |      | 1 |      | 1 |

For the year ending 28 February 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's responsibilities**

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges her 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 Profit and Loss Account and an Abridged Balance Sheet for the year end 28 February 2018 in accordance with section 444(2A) of the Companies Act 2006.

On behalf of the board

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**Mrs Nishi Varma**

**28/03/2018**

The notes on page 6 form part of these financial statements.

**Petroleum India International Ltd**  
**Notes to the Abridged Financial Statements**  
**For The Year Ended 28 February 2018**

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**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. Share Capital**

|                                           |              |               | <b>2018</b> | <b>2017</b> |
|-------------------------------------------|--------------|---------------|-------------|-------------|
| Call Up Share Capital not Paid            |              |               | 1           | 1           |
| Amount of Allotted, Call Up Share Capital |              |               | 1           | 1           |
|                                           |              |               | <u>1</u>    | <u>1</u>    |
|                                           | <b>Value</b> | <b>Number</b> | <b>2018</b> | <b>2017</b> |
|                                           | <b>£</b>     |               | <b>£</b>    | <b>£</b>    |
| <b>Allotted and called up</b>             |              |               |             |             |
| Ordinary shares                           | 1.000        | 1             | 1           | 1           |
|                                           |              | <u>1</u>      | <u>1</u>    | <u>1</u>    |

**3. General Information**

Petroleum India International Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 07960821. The registered office is 38 Wigley Road, Feltham, Middlesex, TW13 5HE.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.