

Companies Act 2006

SCANOIL LIMITED (the "Company")

Company Number: 01508535

Directors Report

The Directors present their Annual Report and Accounts of the Company for the financial year ended 31st December 2018.

Activities

During the period the Company has neither traded nor had any income or expenditure.

Directors

The Directors of the Company during the financial year were as shown below:-

Pia Christina Hjelm

BY ORDER OF THE BOARD



.....
Company Secretary,
duly authorised signatory of
Goodwille Limited

Registered Office:

St. James House
13 Kensington Square
London W8 5HD

Dated:

18/02/2019

SATURDAY



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A13

23/02/2019

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COMPANIES HOUSE

Companies Act 2006

Company Number: 01508535

SCANOIL LIMITED (the "Company")

Dormant Company

Modified Balance Sheet as at 31st December 2018

	31/12/2018	31/12/2017
A Fixed Assets	-	-
B Debtors	£158	£158
Cash and bank balances	-	-
C Creditors – amounts falling due within 1 year	-	-
D Net Current Assets (Liabilities)	£158	£158
E Total Assets less Current Liabilities	£158	£158
F Creditors – amounts falling due outside 1 year	-	-
Represented by:		
G Capital and Reserves		
Called-up share capital	£1,050,002	£1,050,002
Profit & Loss Account	£(1,049,844)	£(1,049,844)
Shareholders' funds	£158	£158

Comparative figures from prior years are mandatory

Directors' Statement

For the year ended 31st of December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
2. 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.

Dated: 18/2 2019

Director: 
Pia Christina Hjelm

Notes for guidance

The following must be disclosed

1. Accounting policies including basis of translation of foreign currency to sterling
 2. Share capital and particulars of allotments
 3. Particulars of indebtedness and whether secured
 4. Details of directors' loan accounts
 5. Debtors due after more than one year
 6. Ultimate holding company
 7. Substantial interests in other companies
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NOTES TO THE ACCOUNTS

SCANOIL LIMITED (the "Company")

Company Number: 01508535

1. Accounting Policies

The accounts have been prepared on the basis of historical cost convention.

2. Share capital

The share capital of the Company is as follows:-

Issued: £1,050,002 divided into 1,050,002 Ordinary shares of £1 each, allotted and fully paid (nil paid)