

Company Number: 06843192

**OLEO INTERNATIONAL LIMITED**

**ANNUAL REPORT**

**PERIOD ENDED 31<sup>st</sup> DECEMBER 2022**

TUESDAY



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05/09/2023

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COMPANIES HOUSE

# **OLEO INTERNATIONAL LIMITED**

## **COMPANY INFORMATION**

**Directors**

S Sahota  
L A Sahota

**Secretary**

D A Lloyd

**Company Number**

06843192

**Registered Office**

Grovelands House  
Grovelands Industrial Estate  
Longford Road  
Exhall  
Coventry  
England  
CV7 9NE

# **OLEO INTERNATIONAL LIMITED**

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**OLEO INTERNATIONAL LIMITED**  
**DIRECTORS' REPORT**  
**PERIOD ENDED 31<sup>st</sup> DECEMBER 2022**

The directors submit their report and the unaudited financial statements for the period ended 31<sup>st</sup> December 2022.

**Dormant company status**

The Company was dormant throughout the period ended 31<sup>st</sup> December 2022.

**Directors**

The directors who served during the year were:

S Sahota  
L A Sahota

By order of the board



**D A Lloyd**  
Secretary

01/09/2023

**OLEO INTERNATIONAL LIMITED**  
**BALANCE SHEET**  
**31<sup>st</sup> DECEMBER 2022**

		<b>31 Dec 2022 £</b>	<b>31 Dec 2021 £</b>
	<b>Notes</b>		
<b>CURRENT ASSETS</b>			
Debtors	<b>2</b>	1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>3</b>	<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- ii. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board and signed on its behalf on 01/01/2023



S Sahota  
 Director  
 Company number 06843192

**OLEO INTERNATIONAL LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**PERIOD ENDED 31<sup>st</sup> DECEMBER 2022**

**1 ACCOUNTING POLICIES**

**(a) Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention, in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice).

The Company has not traded during the current period, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss and neither are there any recognised gains and losses.

**2 DEBTORS**

	31 Dec 2022 £	31 Dec 2021 £
<b>Due within one year</b>		
Amounts due from group undertakings	1	1

**3 SHARE CAPITAL**

	Authorised £	Allotted, called up and fully paid No	£
At 31 <sup>st</sup> December 2022 and 31 December 2021			
Ordinary shares of £1 each	100	1	1

**4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES**

The company's parent company, ultimate parent company and ultimate controlling party is Brigam Limited. A company incorporated in the United Kingdom.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Brigam Limited. Copies of the group accounts may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The group's ultimate controlling party is S. Sahota.