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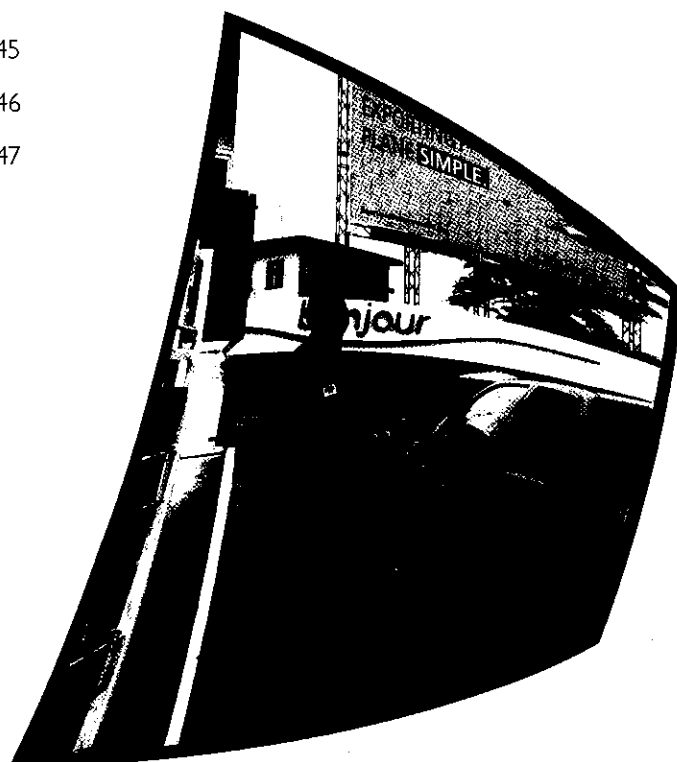
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1. Total Kenya Limited - - periodic
2. for the year ending 31st December 2006

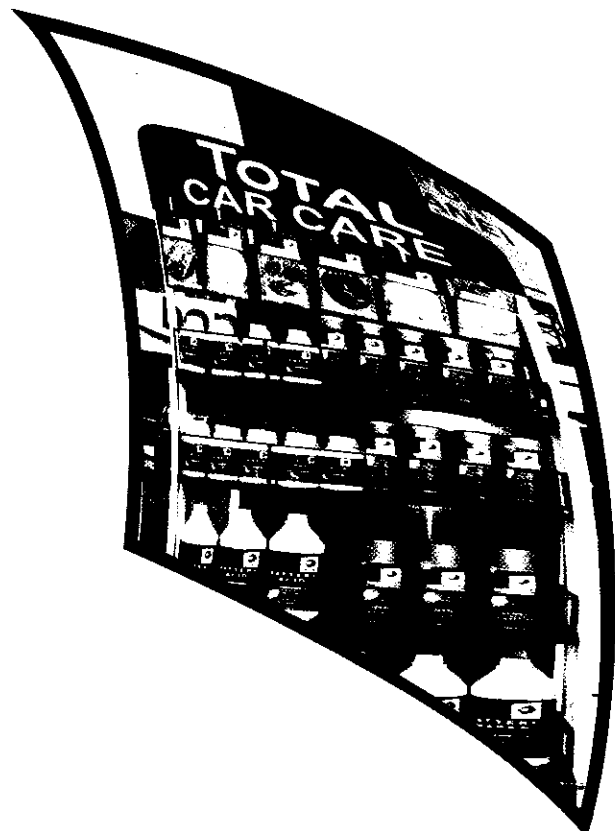
OUR VISION, OUR MISSION

VISION

- To be a leader in quality of our products and services
- To be a leader in profitability and return to our stakeholders.
- To be the most responsible and preferred company in the region.

MISSION

The purpose of TOTAL KENYA is to market quality petroleum products and services to its customers responsibly and profitably in an innovative way to ensure that the public will come and continue to turn to Total



2007/1281

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting of the Company will be held at the Kenyatta International Conference Centre (KICC), Aberdares and Lenana Meeting rooms, Nairobi on Tuesday, 29 May 2007 at 3.00 p.m. to transact the following business:

1. To confirm the minutes of the 52nd Annual General Meeting held on 3 May 2006.
2. To receive and consider the Financial Statements for the year ended 31 December 2006 together with the Chairman's Statement and the reports of the Directors and Auditors thereon.
3. To declare a dividend of KShs 2.50 per share in respect of the financial year ended 31 December 2006.
4. To approve the Directors' fees for the financial year ended 31 December 2006.
5. To re-elect a Director:-

Mr. A Champeaux retires in accordance with Article 97 of the Company's Articles of Association and, being eligible, offers himself for re-election.

6. To re-appoint Messrs Deloitte & Touche in office as the Auditors by virtue of Section 159 (2) of the Companies Act (Cap. 486) and to authorise the Directors to fix their remuneration for the ensuing financial year.

BY ORDER OF THE BOARD

J L G MAONGA
SECRETARY

Date: 2 April 2007

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. To be valid, a form of proxy, which is provided with this report, must be duly completed by the member and must be lodged at the Registered Office of the Company, Chai House, Koinange Street, P O Box 30736, 00100-Nairobi, or posted in time to reach not later than the close of business on 25 May 2007.

DIRECTORS & PROFESSIONAL ADVISERS

BOARD OF DIRECTORS

Hervé Allibert *	Chairman
Bertrand Fontanges*	Managing (Also alternate to Hervé Allibert as Chairman)
Alain Champeaux*	
Olivier Berthaud*	
Michael Karanja	
Emmanuel Morand-Fehr*	(Alternate to Bertrand Fontanges)
Joseph Adewa	(Alternate to Olivier Berthaud)
Franklin Juma	(Alternate to Alain Champeaux)

* French

SECRETARY

J L G Maonga
PO Box 30029-00100
Nairobi
Kenya

HEAD OFFICE AND REGISTERED OFFICE

Chai House Koinange Street
P O Box 30736-00100
Nairobi
Kenya

AUDITORS

Deloitte & Touche
Certified Public Accountants (Kenya)
"Kirungii", Ring Road, Westlands,
P O Box 40092-00100
Nairobi
Kenya

ADVOCATES

Njoroge Regeru and Company
PO Box 46856-00100
Nairobi
Kenya

BANKERS

Citibank NA
PO Box 30711-00100
Nairobi
Kenya

SHARE REGISTRARS

Comprite Kenya Limited
PO Box 63428-00619
Nairobi
Kenya

REPORT OF THE DIRECTORS

The directors present their report together with the audited financial statements for the year ended 31 December 2006.

ACTIVITY

The principal activity of the company is the sale of petroleum products.

RESULTS

The results for the year are as follows:	Kshs'000
Profit before taxation	677,194
Taxation	(191,116)
Profit for the year transferred to revenue reserve	486,078

DIRECTORS

The present membership of the Board is set out on page 4. The changes in directorship during the year were as follows:

- Momar Nguer resigned as director and Chairman to the board on 1st January 2007 and was on the same date replaced by Hervé Allibert.
- Bertrand Fontanges resigned as an alternate director to Momar Nguer on 1st January 2007 and was on the same date appointed as alternate director to Hervé Allibert.
- Noubi Ben Hamida resigned as a director on 15th March 2007 and was on the same date replaced by Olivier Berthaud.
- Joseph Adewa resigned as an alternate director to Noubi Ben Hamida on 15th March 2007 and was on the same date appointed as alternate director to Olivier Berthaud.

DIVIDEND

The directors recommend a dividend of Kshs 2.50 (2005 Kshs 2.50) per share in respect of the year. The dividend is subject to withholding tax at a rate of 5% for residents and 10% for non-residents, unless specifically exempted.

AUDITORS

Deloitte & Touche, having confirmed their willingness, continue in office in accordance with Section 159(2) of the Kenyan Companies Act (Cap 486).

BY ORDER OF THE BOARD

J L G Maonga

21st March 2007