

LB OFFSHORE SERVICES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE PERIOD ENDED 31 DECEMBER 2010

COMPANY NO. 00182943

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LB OFFSHORE SERVICES LIMITED

DIRECTORS' REPORT

The directors present their annual report and the accounts for the period ended 31 December 2010

Business Review

The company has not traded during the period

Directors and Directors' Interest

The directors who served during the period were

I R White
H K Davis

I R White and H K Davis are directors of the ultimate holding company and their interest in its share capital is disclosed in the account of that company

By Order of the Board

A handwritten signature in black ink, appearing to be 'H K Davis', written over a horizontal line.

H K Davis
Director

Atlas House
4-6 Belwell Lane
Sutton Coldfield
West Midlands
B74 4AB

LB OFFSHORE SERVICES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2010

		31 December 2010	31 December 2009
	Notes	£	£
<u>Current Assets</u>			
Debtors			
Amounts falling due after more than one year			
Amounts owed by group companies			
Amounts owed by fellow subsidiaries		<u>1,892</u>	<u>1,892</u>
<u>Capital and Reserves</u>			
Called up share capital	1	14,250	14,250
Share premium account		8,000	8,000
Profit and loss account		<u>(20,358)</u>	<u>(20,358)</u>
		<u>1,892</u>	<u>1,892</u>

For the year ended 31st December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The accounts were approved by the board of directors on 30th August 2011



H K Davis
Director

LB OFFSHORE SERVICES LIMITED

NOTES TO THE ACCOUNTS

1 Share Capital

	31 December 2010		31 December 2009	
	Authorised	Allotted, called up and fully paid	Authorised	Allotted, called up and fully paid
	£	£	£	£
'A' Ordinary Shares of £1 each	11,000	10,250	11,000	10,250
'B' Ordinary Shares of £1 each	<u>4,000</u>	<u>4,000</u>	<u>4,000</u>	<u>4,000</u>
	<u>15,000</u>	<u>14,250</u>	<u>15,000</u>	<u>14,250</u>

2 Holding Company

The ultimate holding company is Lloyds British Group Limited, a company incorporated in Great Britain

3 Profit and Loss Account

The company has not traded during the period, has received no income, incurred no expenditure and, consequently, has made neither a profit nor a loss