

# **EXPANDITE CONTRACT SERVICES LIMITED**

**(Registered No: 437911)**


## **BALANCE SHEET AS AT 31 DECEMBER 2011**

	Note	<u>2011</u> £	<u>2010</u> £
<b>Current assets</b>			
Debtors Amounts owed by group undertakings		145,970	145,970
		<hr/>	<hr/>
<b>Net assets</b>		145,970	145,970
		<hr/>	<hr/>
<b>Represented by</b>			
<b>Capital and reserves</b>			
Called up share capital	4	30,000	30,000
Capital reserve		112,470	112,470
Profit and loss account		3,500	3,500
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS – EQUITY INTERESTS</b>		145,970	145,970
		<hr/>	<hr/>

- (a) For the year ended 31<sup>st</sup> December 2011 the company was entitled to exemption under section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- i) ensuring the company keeps accounts which comply with section 386, and
  - ii) preparing accounts 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 section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 17 February 2012 and signed on their behalf by

Registered Office  
Chertsey Road  
Sunbury on Thames  
Middlesex  
TW16 7BP  
United Kingdom

  
Roger Harrington  
Director



## **EXPANDITE CONTRACT SERVICES LIMITED**

### **NOTES TO THE ACCOUNTS**

#### **1. Accounting standards**

These accounts are prepared in accordance with applicable UK accounting standards

#### **2. Accounting convention**

The accounts are prepared under the historical cost convention

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

#### **3. Directors**

None of the directors received any fees or remuneration for their services as directors of the company during the financial year (2010: £Nil).

#### **4. Called up share capital**

	<u>2011</u>	<u>2010</u>
	£	£
Allotted, called up and fully paid		
30,000 ordinary shares of £1 each for a total nominal value of £30,000	30,000	30,000
	<u>                    </u>	<u>                    </u>

#### **5. Immediate and ultimate parent undertaking**

The immediate parent undertaking of this company is Lubricants UK Limited, a company registered in England and Wales. The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up, and of which the company is a member, is BP plc, a company registered in England and Wales. Copies of BP plc's accounts can be obtained from 1 St James's Square, London, SW1Y 4PD.