## Schlumberger Evaluation And Production Services (UK) Limited

**Registered Number 548680** 

Directors' report and financial statements

Year ended 31 December 2014



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# Schlumberger Evaluation and Production Services (UK) Limited The Directors' report for the year ended 31 December 2014

The Directors present their annual report together with the unaudited financial statements of Schlumberger Evaluation and Production Services (UK) Limited, "the Company", for the year ended 31 December 2014

#### Principal activity and review of business

The Company was dormant during the period of review and is expected to continue in this form in the foreseeable future

#### **Directors**

The following were Directors of the Company during the period and at the date of this report

P Droy-Moore

S Smoker

D Marsh

#### **Auditors**

The Directors have relied upon the provisions of Section 480 of the Companies Act 2006 and have resolved not to appoint auditors

On behalf of the Board

S Smoker

Director

8 June 2015

# Schlumberger Evaluation and Production Services (UK) Limited Balance sheet as at 31 December 2014

	Note	2014	2013
		£,000	£'000
Current assets			
Debtors	6	6,793	6,793
Net assets		6,793	6,793
Capital and reserves			
Called up share capital	7	6,418	6,418
Share premium account		3	3
Profit and loss account		372	372
Equity shareholder's funds	8	6,793	6,793

For the year ending 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Notes on pages 3 to 4 form part of these financial statements

Approved by the Board of Directors on 8 June 2015 and signed on its behalf by

S Smoker

Director

Schlumberger Evaluation and Production Services (UK) Limited Registered Number: 548680

## Schlumberger Evaluation and Production Services (UK) Limited

# Notes to the financial statements for the year ended 31 December 2014

### 1 Accounting policies

#### **Accounting policies**

These financial statements have been prepared under the historical cost convention in accordance with the Companies Act 2006 and applicable accounting standards

The Company has not prepared a profit and loss account as the Company was dormant and has not traded during the year or in the prior year

The Company is exempt from preparing and delivering group financial statements under section 401 of the Companies Act 2006, as the Company is a wholly owned subsidiary of Schlumberger Limited, a company incorporated in Curacao (a country within the Kingdom of the Netherlands), and its results are included in the publically available consolidated financial statements of Schlumberger Limited

#### 2 Directors' emoluments

The Directors received no remuneration for their services to the Company during the year (2013 £nil)

#### 3 Investments

At 31 December 2014, the Company owned all of the share capital of the following company, the financial statements of which have not been consolidated as explained in Note 1

	Country of registration	Nature of business
Baker Jardine Mexicana, SA de CV	Мехісо	Non Trading

## Schlumberger Evaluation and Production Services (UK) Limited

# Notes to the financial statements for the year ended 31 December 2014 (continued)

#### 4 Debtors

	2014	2013
	٤'000	£'000
Amounts falling due within one year		
Amounts owed by parent and fellow subsidiary undertakings	6,793	6,793

Balances owed by parent and fellow subsidiary undertakings are unsecured, interest free and payable on demand

### 5 Called up share capital

	2014	2013
	£'000	£'000
Authorised ordinary shares of £1 each	15,000	15,000
Allotted and fully paid ordinary shares of £1 each		
(number of shares 6,418,000 (2008 6,418,000)	6,418	6,418

#### 6 Reconciliation of movement in shareholder's funds

	2014	2013
	£'000	£'000
Opening shareholder's funds	6,793	6,793
Profit / (Loss )for the financial year	-	-
Closing shareholder's funds	6,793	6,793

#### 7 Ultimate parent company

The immediate parent undertaking is Schlumberger UK Holdings Limited, a company registered in the United Kingdom

Schlumberger Limited, a company incorporated in Curacao, a country within the Kingdom of the Netherlands, is the parent undertaking of the smallest and the largest group of undertakings of which Schlumberger Evaluation and Production Services (UK) Limited is a member and for which group financial statements are drawn up. The directors consider Schlumberger Limited to be the ultimate parent company and controlling party.

Copies of the financial statements of Schlumberger Limited can be obtained from 17th Floor, 5566 San Felipe, Houston, Texas, 77056, USA or on the Group website at www slb com