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DUSSEK CAMPBELL LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31st DECEMBER, 1983

DIRECTORS

There were no changes to the Directors during the year. The Board as at 31st December, 1983 was constituted as follows:

Mr. A.J. Green  
Mr. J.H.C. Davy  
Mr. G.E. Bennett  
Mr. W. Maxfield  
Mr. F.C. Elliot  
Mr. M. Usman  
Mr. C. Bladen

In accordance with the Articles of Association, Mr. G.E. Bennett and Mr. W. Maxfield retire and, being eligible, offer themselves for re-election.

DIRECTORS' INTERESTS

The interests of the Directors, including family interests, in the capital of the ultimate holding company, or any other company in the Group at 31st December, 1983 were as shown below. The holdings as at 31st December, 1982 are shown in brackets.

	<u>The Burmah Oil Public Limited Company</u> <u>Ordinary Stock</u>	
Mr. J.H.C. Davy	£400	(£400)
Mr. M. Usman	£300	(£300)

ACCOUNTS

The audited accounts of the Company are set out on page 2. The Company did not trade during the year.

PRINCIPAL ACTIVITIES AND FUTURE DEVELOPMENTS

The Company acts under an agency agreement in respect of which no expenses are incurred or income received. No developments are anticipated.

AUDITORS

Ernst & Whinney have expressed their willingness to continue in office as auditors and a resolution proposing their re-appointment will be submitted at the Annual General Meeting.

BY ORDER OF THE BOARD

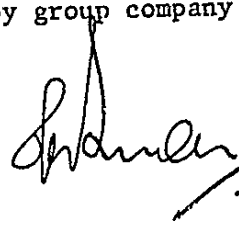


S. A. Budd  
Secretary

Thames Road  
Crayford  
Kent



DUSSEK CAMPBELL LIMITEDBALANCE SHEET AS AT 31st DECEMBER, 1983

	<u>1983</u> £	<u>1982</u> £
CURRENT ASSETS		
Amount owed by group company	1,000 =====	1,000 =====
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">   John W. B. Day  Director </div> <div style="text-align: center;"> ) Directors  ) </div> </div>		
CALLED UP SHARE CAPITAL	1,000	1,000
Authorised, allotted, called up and fully paid ordinary shares of £1 each	=====	=====

Notes

- 1) The ultimate holding company is The Burmah Oil Public Limited Company which is incorporated in the United Kingdom.
- 2) The Company has the unqualified indemnity of Burmah Oil Trading Limited against certain liabilities which have arisen and continue to arise under an agency agreement in respect of which no expenses are incurred or income received by the Company.
- 3) The Company did not trade during the year ended 31st December, 1983 and accordingly no profit and loss account has been prepared.

REPORT OF THE AUDITORS TO THE MEMBERS

We have examined the accounts of Dussek Campbell Limited set out on page 2 above. These have been prepared under the historical cost convention. Our audit has been carried out in accordance with approved auditing standards.

In our opinion the balance sheet gives a true and fair view of the state of affairs at 31st December, 1983 and complies with the Companies Acts 1948 to 1981.

*Ernst & Whinney*

Ernst & Whinney  
Chartered Accountants  
London 9 May 1984