

Company No: 555803

DUSSEK CAMPBELL LIMITED

BALANCE SHEET AT 31 DECEMBER 2001



	<u>Note</u>	<u>2001</u> £	<u>2000</u> £
Current assets			
Debtors		1,000	1,000
		<hr/>	<hr/>
Represented by			
Capital and reserves			
Called up share capital	3	1,000	1,000
		<hr/>	<hr/>

(a) For the year ended 31st December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounts which comply with section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on [✓] 25/5 2002 and signed on their behalf by

Director

Registered Office
Breakspear Park
Breakspear Way
Hemel Hempstead
Herts HP2 4UL

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DUSSEK CAMPBELL LIMITED

NOTES TO THE ACCOUNTS

1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

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.

2. Directors

None of the directors received any fees or remuneration for their services as directors of the company during the financial year (2000 £Nil).

3. Called Up Share Capital

	<u>2001</u>	<u>2000</u>
Authorised share capital:		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	<u>2001</u>	<u>2000</u>
	£	£
Allotted, called up and fully paid:		
1,000 ordinary shares of £1 each	1,000	1,000
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4. Ultimate parent undertaking

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 p.l.c. a company registered in England and Wales. Copies of BP p.l.c.'s accounts can be obtained from Britannic House, 1 Finsbury Circus, London EC2M 7BA.