

THE BP SHARE PLANS TRUSTEES LIMITED

(Registered No: 1454944)

BALANCE SHEET AS AT 31 DECEMBER 2009

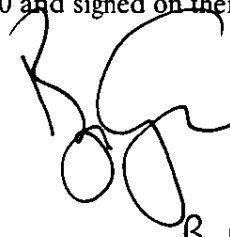
	Note	<u>2009</u> £	<u>2008</u> £
Current assets			
Debtors Parent and fellow subsidiary undertakings	\	100	100
Net assets		<u>100</u>	<u>100</u>
Represented by			
Capital and reserves			
Called up share capital	4	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS – EQUITY INTERESTS		<u>100</u>	<u>100</u>

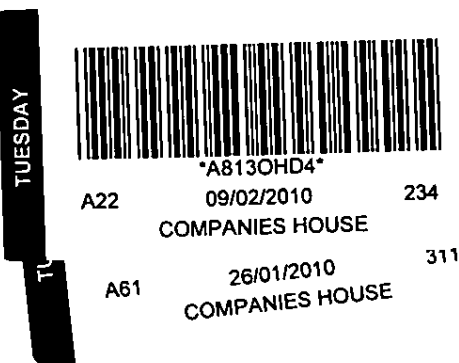
- (a) For the year ended 31st December 2009 the company was entitled to exemption under section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounts which comply with section 386, and
 - 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 21 January

2010 and signed on their behalf by

Registered Office
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP


Director
B E GROTE



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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 (2008 £Nil)

4. Called Up Share Capital

	<u>2009</u>	<u>2008</u>
	£	£
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>

5. 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 plc, a company registered in England and Wales no 102498. Copies of BP plc's accounts can be obtained from 1 St James's Square, London SW1Y 4PD.