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**NOV MISSION PRODUCTS UK LIMITED**

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**UNAUDITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2020**



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**NOV MISSION PRODUCTS UK LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	R Oudendijk S S Reid
<b>Company secretary</b>	A M Sloan
<b>Registered number</b>	01568843
<b>Registered office</b>	Stonedale Road Oldends Lane Industrial Estate Stonehouse Gloucestershire GL10 3RQ

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**NOV MISSION PRODUCTS UK LIMITED**

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NOV MISSION PRODUCTS UK LIMITED  
REGISTERED NUMBER: 01568843

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BALANCE SHEET  
AS AT 31 MARCH 2020

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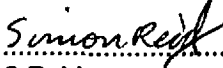
	Note	2020 £	2019 £
<b>Current assets</b>			
Debtors	5	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	6	1	1
		<u>1</u>	<u>1</u>

For the year ended 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 October 2020.

  
.....  
S S Reid  
Director

The notes on pages 3 to 4 form part of these financial statements.

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**NOV MISSION PRODUCTS UK LIMITED**

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**STATEMENT OF CHANGES IN EQUITY  
FOR THE YEAR ENDED 31 MARCH 2020**

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	<b>Called up share capital</b>	<b>Profit and loss account</b>	<b>Total equity</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>At 1 April 2018</b>	<b>1</b>	<b>1,038,256</b>	<b>1,038,257</b>
Dividends: Equity capital (note 4)	-	(1,038,256)	(1,038,256)
<b>At 1 April 2019</b>	<b>1</b>	<b>-</b>	<b>1</b>
<b>At 31 March 2020</b>	<b>1</b>	<b>-</b>	<b>1</b>

The notes on pages 3 to 4 form part of these financial statements.

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## NOV MISSION PRODUCTS UK LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020

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#### 1. General information

NOV Mission Products UK Limited is a limited liability company incorporated in England and Wales. The registered office is Stonedale Road, Oldends Lane Industrial Estate, Stonehouse, Gloucestershire, GL10 3RQ.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the requirements of the Companies Act 2006.

As the Company has ceased trading, the Directors have prepared these financial statements on a basis other than going concern. No adjustments were necessary to the amounts at which the remaining assets and the shareholders' funds are included in these financial statements.

##### 2.2 Dividends

Equity dividends are recognised when they become legally payable. Interim equity dividends are recognised when paid.

#### 3. Auditors' remuneration

	2020 £	2019 £
Fees payable to the Company's auditor for the audit of the Company's annual financial statements	-	2,000

The audit fee for the year ended 31 March 2019 was borne by the Company's immediate parent, National Oilwell Varco UK Limited.

#### 4. Dividends paid

	2020 £	2019 £
Dividend 29 June 2018	-	1,038,256

#### 5. Debtors

	2020 £	2019 £
Amounts owed by parent undertaking	1	1

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**NOV MISSION PRODUCTS UK LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2020**

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**6. Share capital**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1	<b>1</b>	<b>1</b>
	<u><u>1</u></u>	<u><u>1</u></u>

**7. Controlling party**

The Company's immediate parent undertaking is National Oilwell Varco UK Limited, a company incorporated in England and Wales.

The Company's ultimate parent undertaking is National Oilwell Varco, Inc., a company incorporated in the United States of America. The consolidated accounts of National Oilwell Varco, Inc. are those of the smallest and largest group of which the Company is a member and for which group accounts are prepared. Copies of these accounts are available from its principal office at 7909 Parkwood Circle Drive, Houston, Texas, 77036, USA.