

# **Hydrocarbons Offshore Services Limited**

## **Directors' Report and Financial Statements**

**For the year ended 31 December 2012**

**Company Registration Number: 1796415**

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## **Directors' report for the year ended 31 December 2012**

The Directors present their report and Financial Statements for Hydrocarbon Offshore Services Limited for the year ended 31 December 2012

### **Principal activities**

The Company did not trade during the period and has not commenced to trade as at the date of this report

### **Reserves**

There have been no movements in reserves during the period

### **Directors**

The following served as Directors of the Company during the accounting period

	<b>Appointed</b>	<b>Resigned</b>
C S Barry	22 July 2013	
R L Dunn		
C S Inman		22 July 2013
A W McCulloch		27 April 2012

### **Company Secretaries**

The following served as joint Company Secretaries during the year

	<b>Appointed</b>	<b>Resigned</b>
D Hanuskova	27 July 2012	
C S Inman		27 July 2012
A W McCulloch		27 April 2012

### **Directors' insurance**

The ultimate parent company has maintained insurance premiums to cover Directors and other officers against any liabilities in relation to the Company

### **Dividend**

The Directors do not propose to declare a dividend for the year ended 31 December 2012 (2011 £Nil)

### **Auditors**

For the year ended 31 December 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**By Order of the Board:**



**D Hanuskova**  
Secretary

Date 22 August 2013

Registered Office

100 Thames Valley Park Drive  
Reading  
Berkshire  
RG6 1PT

Registered in England & Wales No 1796415

**Balance sheet as at 31 December 2012**

	<u>Notes</u>	<u>2012</u> £000	<u>2011</u> £000
<b>Current assets</b>			
Debtors	2	140	140
<b>Creditors</b> (amounts falling due within one year)	3	(91)	(91)
<b>Net assets</b>		<u>49</u>	<u>49</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Profit and loss Account		48	48
<b>Equity shareholders' funds</b>		<u>49</u>	<u>49</u>

For the year ended 31 December 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

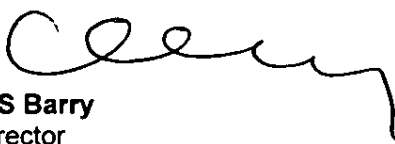
**Directors' responsibilities**

- 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

The notes on page 5 form part of these Financial Statements

The Financial Statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by

**Approved by the Board:**

  
**C S Barry**  
 Director

Date 22 August 2013

## Notes to the Financial Statements

### 1. Ultimate parent undertaking

The immediate parent undertaking is BG Energy Holdings Limited

The ultimate parent undertaking and controlling party is BG Group plc, which is the parent undertaking of the largest group to consolidate these Financial Statements. The smallest group into which the Company is consolidated is that of which BG Energy Holdings Limited which is the parent undertaking. BG Energy Holdings Limited and BG Group plc are both registered in England. Copies of these consolidated accounts may be obtained from the Company Secretary, 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT.

### 2. Debtors

	2012 £000	2011 £000
Amounts owed by group undertakings	91	91
Corporation Tax	49	49
	<u>140</u>	<u>140</u>

### 3. Creditors: amounts falling due within one year

	2012 £000	2011 £000
Amounts owed by group undertakings	(89)	(89)
Other Creditors	(2)	(2)
	<u>(91)</u>	<u>(91)</u>

### 4. Called up share capital

	2012 £000	2011 £000
Allotted and fully paid 1,000 ordinary shares of £1 each	<u>1</u>	<u>1</u>