

CASTROL OVERSEAS INVESTMENTS LIMITED

(Registered No. 1937360)

BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	<u>2008</u> £000	<u>2007</u> £000
Fixed assets			
Investments		6,147	6,147
Current assets			
Debtors		51,172	51,172
Net current assets		<u>51,172</u>	<u>51,172</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>57,319</u>	<u>57,319</u>
NET ASSETS		<u>57,319</u>	<u>57,319</u>
Represented by			
Capital and reserves			
Called up share capital	4	2	2
Profit and Loss account		57,317	57,317
SHAREHOLDERS' FUNDS – EQUITY INTERESTS		<u>57,319</u>	<u>57,319</u>



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- (a) For the year ended 31st December 2008 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 16 March 2009 and signed on their behalf by

Registered Office:
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP



Director

CASTROL OVERSEAS INVESTMENTS LIMITED

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 (2007: £Nil).

4. Called up share capital

	<u>2008</u>	<u>2007</u>
	£	£
Authorised share capital		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Immediate and ultimate parent undertaking

The immediate parent undertaking of this company is Castrol Limited, a company registered in England and Wales. 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. Copies of BP plc's accounts can be obtained from 1 St James's Square, London, SW1Y 4PD.