

**CHEVRON GROUP UK PENSION TRUSTEE LIMITED**

**31 December 2008**

**Company Registered No. 2285518**

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30/10/2009

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COMPANIES HOUSE

**CHEVRON GROUP UK PENSION TRUSTEE LIMITED**

**Balance sheet**  
**as at 31 December 2008**

	<u>Notes</u>	<u>2008</u> <u>£</u>	<u>2007</u> <u>£</u>
<b>CURRENT ASSETS :</b>			
Amount owed by parent undertaking		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES :</b>			
Share capital	2	<u>100</u>	<u>100</u>

All the shareholders' funds relate to equity interests.

The directors have taken advantage of the exemptions conferred by Part 1, Schedule 8 of the Companies Act 1985 on the grounds that, in their opinion, the Company is entitled to these exemptions as a small company.

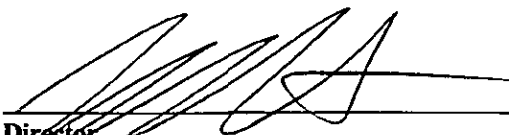
For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records 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, in accordance with 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

  
\_\_\_\_\_  
Director

The notes on page 2 form part of these accounts.

**CHEVRON GROUP UK PENSION TRUSTEE LIMITED**

**Notes to the accounts**  
**for the year ended 31 December 2008**

**1. Basis of Accounting**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. During the year the Company has not traded, has not incurred any liabilities and consequently, has made neither a profit nor a loss and is dormant.

**2. Share capital**

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

**3. Ultimate parent undertaking**

The Company is a subsidiary of Chevron North Sea Limited, which is registered in England and the Company's ultimate parent undertaking is Chevron Corporation, which is incorporated in the United States of America.

Chevron Corporation is the parent undertaking of the smallest and largest group to consolidate these financial statements.

Group accounts for Chevron Corporation are available from the Secretary, 9 Cavendish Square, Westminster, London, W1G 9DF.