

OIL SYSTEMS LIMITED

ACCOUNTS

31 DECEMBER 2011



OIL SYSTEMS LIMITED

OFFICERS AND PROFESSIONAL ADVISORS

Director A J Langley

Company secretary B A Watson

Registered Office Enterprise Way
Retford
Nottinghamshire
DN22 7HH

Accountants Smith & Williamson
Chartered Accountants
Portwall Place
Portwall Lane
Bristol
BS1 6NA

OIL SYSTEMS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2011

The Director presents his Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2011. The Company is dormant and has not traded during the year.

DIRECTOR

The Director who served the Company during the year was as follows:

A J Langley

Signed by order of the Director

A handwritten signature in black ink, appearing to read 'B A Watson', is written over the printed name and title.

B A Watson
Company Secretary

Approved by the Director on 15 September 2012

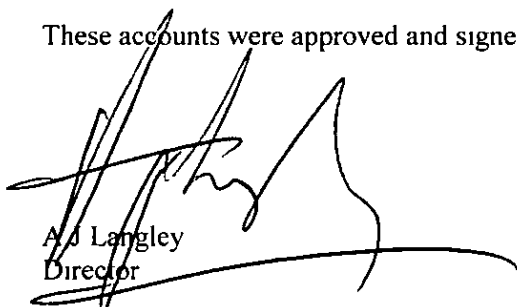
OIL SYSTEMS LIMITED
BALANCE SHEET
YEAR ENDED 31 DECEMBER 2011

	Note	2011		2010	
		£	£	£	£
CURRENT ASSETS					
Debtors	2	2		2	
CREDITORS: Amounts falling due within one year	3	(130,060)		(130,060)	
NET CURRENT LIABILITIES			(130,058)		(130,058)
TOTAL ASSETS LESS CURRENT LIABILITIES			(130,058)		(130,058)
CAPITAL AND RESERVES					
Called-up equity share capital	4		2		2
Profit and loss account			(130,060)		(130,060)
DEFICIT			(130,058)		(130,058)

Statements:

- (a) For the year ended 31 December 2011 the company was entitled to exemption under Section 480 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 Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts were approved and signed by the Director on 15 September 2012


A J Langley
Director

Company registration number 2560734

The notes on page 4 form part of these accounts.

OIL SYSTEMS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

1. DORMANT STATUS

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. DEBTORS

	2011	2010
	£	£
Amounts owed by Group undertakings	<u>2</u>	<u>2</u>

3. CREDITORS: Amounts falling due within one year

	2011	2010
	£	£
Amounts owed to Group undertakings	<u>130,060</u>	<u>130,060</u>

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary of H Q Engineers Limited, a Company registered in England, whose ultimate Parent Company is Langley Holdings plc, a Company also registered in England. Copies of the consolidated Accounts of Langley Holdings plc may be obtained from the Registrar of Companies.