MCNICHOLAS PIPELINE SERVICES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2009

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## MCNICHOLAS PIPELINE SERVICES LIMITED

## BALANCE SHEET AT 31 MARCH 2009

	2009	2008
	£	£
Debtors		
Amounts owed by group undertakings	1,000_	1,000
	1,000	1,000
Capital and reserves		
Authorised, allotted, issued and fully paid 1,000 ordinary shares of £1		
Called up share capital	1,000	1,000
Shareholders' funds	1,000	1,000

The company was dormant (within the meaning of Section 249AA(1) of the Companies Act 1985) throughout the financial year ended 31 March 2009. No notice has been deposited by members under Section 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements 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 the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 5 November 2009.

PT McNicholas - Director

Company registration number 2696702