

# **ROCK DEFORMATION RESEARCH LIMITED**

Registered number: 03791808

**Directors' report and financial statements**

**For the year ended 31 December 2016**



# ROCK DEFORMATION RESEARCH LIMITED

## Directors' report for the year ended 31 December 2016

The directors present their report together with the unaudited financial statements of the Rock Deformation Research Limited (the "Company") for the year ended 31 December 2016. The directors' note that the prior year was audited since there was share capital reduction in order to bring the share capital into line with Company's requirements.

### Directors

The following were directors of the Company during the year and up to the date of signing these financial statements:

D Marsh  
P H Cenival (appointed 1 May 2016)

S Smoker

### Principal activities and review of the business

The Company was dormant during the period of review and is expected to continue in this form in the foreseeable future.

### Dividend

The directors proposed a dividend during the year of £nil (2015 audited: £15,130,962).

### Auditors

The Directors have relied upon the provisions of Section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

On behalf of the Board



S. Smoker  
Director  
20th September 2017

# ROCK DEFORMATION RESEARCH LIMITED

## Balance Sheet As at 31 December 2016

|                                  | Note | 2016<br>£     | 2015<br>£     |
|----------------------------------|------|---------------|---------------|
| <b>Current assets</b>            |      |               |               |
| Debtors                          | 3    | 14,004        | 14,004        |
| <b>Net assets</b>                |      | <b>14,004</b> | <b>14,004</b> |
| <b>Capital and reserves</b>      |      |               |               |
| Called-up share capital          | 4    | 2             | 2             |
| Other distributable reserve      |      | 14,002        | 14,002        |
| <b>Total shareholder's funds</b> |      | <b>14,004</b> | <b>14,004</b> |

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year 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 pages 2 to 4 form part of these financial statements.

Approved by the Board of Directors on 20th September 2017 and signed on its behalf by:



S Smoker  
Director

Registered number: 03791808

# ROCK DEFORMATION RESEARCH LIMITED

## Statement of changes in equity For the year ended 31 December 2016

|                                       | Note | Called up<br>share<br>capital<br>£ | Other<br>distributable<br>reserve<br>£ | Profit and<br>loss account<br>£ | Total<br>shareholders'<br>funds<br>£ |
|---------------------------------------|------|------------------------------------|--|---------------------------------|--------------------------------------|
| Balance as at 31 December 2014        | 4    | 413,572                            | 14,002                                 | 15,130,962                      | 15,558,536                           |
| Share capital reduction               | 4    | (413,570)                          | -                                      | -                               | (413,570)                            |
| Dividend paid                         | 5    | -                                  | -                                      | (15,130,962)                    | (15,130,962)                         |
| <b>Balance as at 31 December 2015</b> |      | <b>2</b>                           | <b>14,002</b>                          | <b>-</b>                        | <b>14,004</b>                        |
| Results for the year                  |      | -                                  | -                                      | -                               | -                                    |
| <b>Balance as at 31 December 2016</b> |      | <b>2</b>                           | <b>14,002</b>                          | <b>-</b>                        | <b>14,004</b>                        |

The notes on page 4 form part of these financial statements

# ROCK DEFORMATION RESEARCH LIMITED

## Notes to the financial statements For the year ended 31 December 2016

### 1 Accounting policies

#### Basis of preparation

These financial statements have been prepared under the historical cost convention in accordance with the Companies Act 2006 and applicable accounting standards.

The Company was dormant during the period of review and is expected to continue in this form in the foreseeable future.

### 2 Directors' emoluments

The Directors received no remuneration for their services to the Company during the year (2015 audited: £nil).

### 3 Debtors

|   | 2016<br>£ | 2015<br>£ |
|---|-----------|-----------|
| Amounts owed by Schlumberger UK Limited group companies | 14,004    | 14,004    |
| Total debtors   | 14,004    | 14,004    |

Balances owed to Schlumberger UK Limited group companies are unsecured, interest free and payable on demand.

### 4 Called up share capital

#### Authorised, called up, allotted, issued and fully paid ordinary shares of £0.10 each:

|  | £ | Number |
|--|---|--------|
| Balance at 1 January 2016 and 31 December 2016 | 2 | 15     |

On the 23<sup>rd</sup> November 2015 the Company undertook a reduction of capital to bring the capital into line with the Company requirements. The reduction was registered by the Registrar of Companies on 4<sup>th</sup> December 2015.

### 5 Dividends paid

No dividend was paid during the year, in the prior year a dividend of 366 pence per ordinary share totalling to £15,130,962 was paid on 29 July 2015 from distributable reserves.

### 6 Controlling parties

The immediate parent company is Schlumberger Oilfield UK plc, a company registered in the United Kingdom.

Schlumberger Limited, a company incorporated in Curacao, a country within the Kingdom of the Netherlands, is the parent undertaking of the smallest and the largest group of undertakings of which Schlumberger Cambridge Research Limited is a member and for which group financial statements are drawn up. The directors consider Schlumberger Limited to be the ultimate parent company and controlling party.

Copies of the financial statements of Schlumberger Limited can be obtained from 17<sup>th</sup> Floor, 5599 San Felipe, Houston, Texas, 77056, USA or on the Group website at [www.slb.com](http://www.slb.com).