Registered number: 03791808

**Directors' report and financial statements** 

For the year ended 31 December 2017

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## Directors' report for the year ended 31 December 2017

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 2017.

#### Directors

The Directors of the Company who were in office during the year and up to the date this report are as follows:

D Marsh

S Smoker

P H Cenival

## 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.

### **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

Oail Mark

D Marsh Director

14 February 2018

## Balance Sheet As at 31 December 2017

| Current assets Debtors      | Note | 2017<br>£ | 2016<br>£<br>14,004 |
|-----------------------------|------|-----------|---------------------|
|                             |      |           |                     |
|                             | 3    | 14,004    |                     |
| Net assets                  |      | 14,004    | 14,004              |
| Capital and reserves        |      |           |                     |
| Called-up share capital     | 4    | 2         | 2                   |
| Other distributable reserve |      | 14,002    | 14,002              |
| Total shareholder's funds   |      | 14,004    | 14,004              |

For the year ending 31 December 2017, 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 page 4 form part of these financial statements.

Approved by the Board of Directors on 14 February 2018 and signed on its behalf by:

S Smoker **Director** 

Registered number: 03791808

# Statement of changes in equity For the year ended 31 December 2017

|                                | Note | Called up<br>share<br>capital<br>£ | Other<br>distributable<br>reserve<br>£ | Total<br>shareholders'<br>funds<br>£ |
|--------------------------------|------|------------------------------------|--|--------------------------------------|
| Balance as at 1 January 2016   | 4    | 2                                  | 14,002                                 | 14,004                               |
| Results for the year           |      | -                                  | -                                      | -                                    |
| Balance as at 31 December 2016 |      | 2                                  | 14,002                                 | 14,004                               |
| Results for the year           |      | -                                  | -                                      | -                                    |
| Balance as at 31 December 2017 |      | 2                                  | 14,002                                 | 14,004                               |

The notes on page 4 form part of these financial statements

# Notes to the financial statements For the year ended 31 December 2017

## 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 (2016: £nil).

## 3 Debtors

|   | 2017   | 2016   |
|---|--------|--------|
|   | £      | £      |
| 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 2017 and 31 December 2017  | 2 | 15     |  |

## 5 Controlling parties

The immediate parent company 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 Rock Deformation 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.