

# **Corlax Trading Limited**

**Registered no: NI 44310**

## **Directors' report and financial statements For the year ended 31 December 2012**

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# **Corlax Trading Limited**

## **Directors' report for the year ended 31 December 2012**

The Directors present their annual report together with the unaudited financial statements of Corlax Trading Limited, "the Company", for the year ended 31 December 2012.

### **Principal activities**

The Company did not trade during the year and is expected to continue in this form in the foreseeable future.

### **Directors**

The names of the Directors of the Company who held office during the year and up to the date of this report are:

P Droy  
S Smoker  
R Martin (Resigned on 13 August 2012)  
D Marsh (Appointed on 13 August 2012)

### **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**  
4 July 2013

# Corlax Trading Limited

## Balance sheet as at 31 December 2012

|                                      | Note | 2012<br>£ | 2011<br>£ |
|--------------------------------------|------|-----------|-----------|
| <b>Current Assets</b>                |      |           |           |
| Debtors due after more than one year | 3    | <u>1</u>  | <u>1</u>  |
| <b>Net Assets</b>                    |      | <u>1</u>  | <u>1</u>  |
| <b>Capital and Reserves</b>          |      |           |           |
| Called up share capital              | 4    | <u>1</u>  | <u>1</u>  |
| <b>Total Shareholders' Funds</b>     |      | <u>1</u>  | <u>1</u>  |

For the year ending 31 December 2012 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 question 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on page 3 form part of these accounts.

Approved by the Board of Directors on 4 July 2013 and signed on its behalf by:



S Smoker  
Director  
Corlax Trading Limited

Registered number: NI 44310

# Corlax Trading Limited

## Notes to the financial statements for the year ended 31 December 2012

### 1 Accounting policies

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

The Company has not prepared a profit and loss account as the Company was dormant and has not traded during the year, or in the prior year.

### 2 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2012 (2011: £ nil).

### 3 Debtors

|                                   | 2012<br>£ | 2011<br>£ |
|-----------------------------------|-----------|-----------|
| Amounts owed by group undertaking | 1         | 1         |

### 4 Called-up share capital

|                                           | 2012<br>£ | 2011<br>£ |
|-------------------------------------------|-----------|-----------|
| <b>Authorised</b>                         |           |           |
| 100,000 ordinary shares of £1 each        | 100,000   | 100,000   |
| <b>Allotted, called-up and fully paid</b> |           |           |
| 1 ordinary share of £1 each               | 1         | 1         |

### 5 Ultimate parent undertaking

The immediate parent undertaking of the Company is Schlumberger UK Holdings Limited, a company registered in England.

Schlumberger Plc, a company registered in England is, at the balance sheet date, the parent undertaking of the smallest group of undertakings of which Corlax Trading Limited is a member and for which Group financial statements are drawn up.

Schlumberger Limited, a company incorporated in Curacao a country within the Kingdom of the Netherlands, is the ultimate parent company.

Copies of the financial statements of Schlumberger Plc can be obtained from Victory House, Churchill Court, Manor Royal, Crawley, West Sussex, RH10 9LU, UK and Schlumberger Limited from 5599 San Felipe, Houston, Texas 77056, USA.