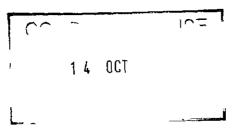
Registered no NI 44310

# Directors' report and financial statements For the year ended 31 December 2009





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# Directors report for the year ended 31 December 2009

The Directors present their annual report together with the unaudited financial statements of Corlax Trading Limited the Company for the year ended 31 December 2009

#### 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

A Goldby (resigned 31 December 2009)

N Ray (resigned 1 May 2009)

R Martin (appointed 31 December 2009)

S Smoker (appointed 1 May 2009)

P Droy (appointed 1 May 2009)

#### **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

24 September 2010

## Balance sheet as at 31 December 2009

Current Assets	Note	2009 £	2008 £
	•		
Debtors due after more than one year	3	1	1_
Net Assets	ن	1	1
Capital and Reserves			
Called up share capital	4	11	1
Total Shareholders Funds		1	1_

For the year ended 31 December 2009, the Company was entitled to an exemption under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for

- i) ensuring the company keeps accounting records which comply with Section 386 and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

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

The financial statements on pages 2 to 3 were approved by the board of directors on 24 September 2010 and signed on its behalf by

S Smoker Director

**Corlax Trading Limited** 

Registered number NI 44310

# Notes to the financial statements for the year ended 31 December 2009

## 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 2009 (2008 £nil)

#### 3 Debtors

	2009 £	2008 £
Amounts owed by group undertaking	1	1

#### 4 Called up share capital

2009 £	2008 £
Authorised	
100 000 ordinary shares of £1 each 100 000	100 000
Allotted called up and fully paid	
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 the Netherlands Antilles 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