

Lasalle Engineering Limited

(Registered Number SC096952)

Directors' Report And Financial Statements For The Year Ended 31 December 2008

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Lasalle Engineering Limited

Directors' Report For The Year Ended 31 December 2008

The Directors present their annual report together with the financial statements of Lasalle Engineering Limited, "the Company", for the year ended 31 December 2008.

Principal activities

The Company did not trade during the year and is expected to continue in this form during 2009.

Directors and their interests

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
N Ray
S Smoker (appointed 9 October 2008)
R H Martin (appointed 9 October 2008)

Auditors

The Directors have relied upon the provisions of Section 249AA of the Companies Act 1985 and have resolved not to appoint auditors

By order of the Board:



R H Martin
Director

7th April 2009

Lasalle Engineering Limited

Balance Sheet As At 31 December 2008

	Note	2008 £'000	2007 £'000
Current assets			
Debtors	3	400	400
Net assets		400	400
Capital and reserves			
Called up share capital	4	400	400
Total shareholders' funds		400	400

For the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) 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, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

The notes on pages 3 and 4 form part of these financial statements.

The financial statements on pages 2 to 4 were approved by the Directors on 7th April 2009 and signed on their behalf by:



S Smoker
Director

Lasalle Engineering Limited

Notes To The Financial Statements For The Year Ended 31 December 2008

1 Accounting policies

Basis of financial statements

These financial statements have been prepared under the historical cost convention in accordance with the Companies Act 1985 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 remuneration for their services to the Company during the year (2007: £nil).

3 Debtors

	2008 £'000	2007 £'000
Amounts owed by Schlumberger plc group companies	400	400

4 Called up share capital

	2008 £'000	2007 £'000
Authorised		
Ordinary shares of £1 each	500	500
Allotted and fully paid		
Ordinary shares of £1 each	400	400

5 Ultimate parent undertaking

The immediate parent undertaking is Lasalle Engineering (Holdings) Limited, a company registered in the United Kingdom.

Schlumberger plc, a company registered in England, is the parent undertaking of the smallest group of undertakings of which Lasalle Engineering 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 8th Floor, South Quay Plaza 2, 183 Marsh Wall, London, E14 9SH, UK and Schlumberger Limited from 5599 San Felipe, Houston, Texas 77056, USA.