

AMENDING

**Merpro Machining & Threading Limited**

**Report and Accounts**

30 June 2012

SATURDAY



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SCT

02/02/2013

#158

COMPANIES HOUSE

## **Merpro Machining & Threading Limited**

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**Registered Number: SC113722**

### **DIRECTORS**

S G Valentine  
C P O'Neil

### **SECRETARY**

A J Fleming

### **REGISTERED OFFICE**

c/o National Oilwell Varco  
Badentoy Crescent  
Badentoy Park  
Portlethen  
Aberdeen  
AB12 4YD

**Merpro Machining & Threading Limited**  
**Registered No. SC113722**

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**BALANCE SHEET AS AT 30 JUNE 2012**

	<i>Notes</i>	<i>30 June 2012 £</i>	<i>28 April 2011 £</i>
<b>CREDITORS</b>			
Amounts falling due within one year	2	-	(1,189,993)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>(1,189,993)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,189,995	2
Profit and loss account	4	<u>(1,189,995)</u>	<u>(1,189,995)</u>
<b>EQUITY AND SHAREHOLDERS' FUNDS</b>		<u>-</u>	<u>(1,189,993)</u>

For the period ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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.

Approved by the board of directors on 1 February 2013.

and

signed on their behalf by



C P O'Neil  
Director

**Merpro Machining & Threading Limited**  
**Registered No. SC113722**

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**NOTES TO THE ACCOUNTS**  
**For the period ended 30 June 2012**

**1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies are described below.

***Accounting convention***

The financial statements have been prepared under the historical cost convention.

**2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<i>30 June</i> 2012	<i>28 April</i> 2011
	£	£
Amounts due to group undertakings	<u>-</u>	<u>1,189,993</u>

**3. SHARE CAPITAL**

	<i>Allotted, called up and fully paid</i>			
	<i>30 June</i> 2012 No.	<i>28 April</i> 2011 No.	<i>30 June</i> 2012 £	<i>28 April</i> 2011 £
Ordinary shares of £1 each	<u>1,189,995</u>	<u>2</u>	<u>1,189,995</u>	<u>2</u>

**4. RESERVES**

	<i>30 June</i> 2012 £	<i>28 April</i> 2011 £
Profit and loss account	<u>(1,189,995)</u>	<u>(1,189,995)</u>

**5. ULTIMATE PARENT UNDERTAKING**

The Company's ultimate parent undertaking is National Oilwell Varco, Inc., a company incorporated in the United States of America. The consolidated accounts of National Oilwell Varco, Inc. are those of the smallest and largest group of which the company is a member and for which group accounts are prepared. Copies of these accounts are available from its principal office at 7909 Parkwood Circle Drive, Houston, Texas, 77036, USA.