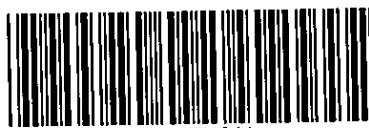


# **OPnet International Limited**

**Registered Number SC163889**

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

TUESDAY



\*S154TNSA\*

SCT

28/09/2010

68

COMPANIES HOUSE

# **OPnet International Limited**

## **Directors' report for the year ended 31 December 2009**

The Directors present the annual report and unaudited financial statements of Opnet International 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 and their interests**

The Directors who held office during the year are given below:

Alan Goldby (resigned 31 December 2009)

N Ray (resigned 1 May 2009)

S Smoker

R Martin

P Droy (appointed 1 May 2009)

### **Auditors**

The Directors have relied upon the provisions of Section 477 of the Companies Act 2006 and have resolved not to appoint auditors.

On behalf of the Board



S Smoker

**Director**

24 September 2010

# OPnet International Limited

## Balance sheet as at 31 December 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

For the year ended 31 December 2009, the Company was entitled to an exemption under section 477 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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  
OPnet International Limited

Registered Number: SC163889

# OPnet International Limited

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

### 1 Accounting policies

The 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 remuneration for their services to the Company during the year (2008: £nil).

### 3 Share capital

	2009 £	2008 £
<b>Authorised</b>		
100,000 Ordinary shares of £1 each	100,000	100,000
	100,000	100,000
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
	2	2

### 4 Ultimate parent company

The immediate parent undertaking is Schlumberger UK Holdings Limited, a company registered in United Kingdom.

Schlumberger plc, a company registered in England, as at the balance sheet date is the parent undertaking of the smallest group of undertakings of which Opnet International 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.