

# **Westhill Realisations Limited**

(Registered Number: SC317624)

## **Directors' report and financial statements**

**For the year ended 31 December 2015**



# **Westhill Realisations Limited**

## **Directors' report for the year ended 31 December 2015**

The directors present their annual report together with the unaudited financial statements of Westhill Realisations Limited "the Company" for the year ended 31 December 2015.

### **Principal activity**

The Company was dormant during the financial year and is expected to continue in this form in the foreseeable future.

### **Directors**

The following were Directors of the Company during the year and/or up to the date of this report:

S Smoker

D Marsh (appointed 01/01/2016)

P Droy-Moore (resigned 31/12/2015)

### **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**

23 September 2016

# Westhill Realisations Limited

## Balance sheet

As at 31 December 2015

	Note	2015 £'000	2014 £'000
<b>Current assets</b>			
Debtors	3	25	25
<b>Net assets</b>		<b>25</b>	<b>25</b>
<b>Capital and reserves</b>			
Called up share capital	4	25	25
Profit and loss account		-	-
<b>Total shareholders' funds</b>		<b>25</b>	<b>25</b>

For the financial year ending 31 December 2015 the Company was entitled to exemption from audit 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Notes on page 4 form part of these financial statements.

These financial statements were approved by the Board of Directors on 23 September 2016 and were signed on its behalf by:



S Smoker  
Director  
Westhill Realisations Limited

Registered Number: SC317624

## Westhill Realisations Limited

### Statement of changes in equity For the year ended 31 December 2015

	Called up share capital £'000	Profit and loss account £'000	Total shareholders' funds £'000
Balance at 1 January 2014	25	-	25
Results for the financial year	-	-	-
<b>Balance at 31 December 2014</b>	<b>25</b>	<b>-</b>	<b>25</b>
Results for the financial year	-	-	-
<b>Balance at 31 December 2015</b>	<b>25</b>	<b>-</b>	<b>25</b>

Notes on page 4 form part of these financial statements.

# Westhill Realisations Limited

## Notes to the financial statements for the year ended 31 December 2015

### 1 Accounting policies

#### Basis of preparation

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

None of the directors were remunerated by the Company for their services as directors during the year (2014: £ nil).

### 3 Debtors

	2015 £'000	2014 £'000
Amounts owed by Schlumberger plc group companies	25	25
Total debtors – amount falling due within a year	25	25

Balances owed by Schlumberger plc group companies are unsecured, interest free and payable on demand.

### 4 Called up share capital

Authorised share capital:	2015 £'000	2014 £'000
37,500 A ordinary shares of £0.50 each	19	19
12,500 B ordinary shares of £0.50 each	6	6
<b>Total called up share capital</b>	<b>25</b>	<b>25</b>

  

Called-up, allotted and fully paid:	2015 £'000	2014 £'000
37,500 A ordinary shares of £0.50 each	19	19
12,500 B ordinary shares of £0.50 each	6	6
<b>Total called-up, allotted and fully paid share capital</b>	<b>25</b>	<b>25</b>

### 5 Controlling parties

Schlumberger UK Holdings Ltd, a company incorporated in England, is the immediate parent company.

Schlumberger Limited, a company incorporated in Curacao (a country within the Kingdom of the Netherlands), is the ultimate parent company (and ultimate controlling party). Schlumberger Limited is also the parent undertaking of the smallest and largest group of undertakings of which Westhill Realisations Limited is a member and for which group financial statements are drawn up.

Copies of the financial statements of Schlumberger Limited from 5599 San Felipe, Houston, Texas 77056, USA or on the Group website at [www.slb.com](http://www.slb.com).