

Registered Number: 4487618

# **CENTRICA RESOURCES NORTH SEA LIMITED**

**Accounts  
for the year ended**

**31 December 2011**



# CENTRICA RESOURCES NORTH SEA LIMITED

## Balance Sheet at 31 December 2011

	Notes	31.12.2011	31.12.2010
		£	£
Current Assets			
Debtors	4	100	100
		—	—
<b>Net current assets</b>		100	100
		—	—
Capital and Reserves			
Called up share capital	5	100	100
		—	—
<b>Total shareholder funds</b>		100	100
		—	—

For the year ended 31 December 2011, 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 year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the year

Approved and authorised for issue by the board of directors on 12 July 2012 and signed on its behalf by



**Nicola Carroll**  
**On behalf of Centrica Directors Limited**  
**Director**

**Date:** 12 July 2012

The accompanying notes on page 3 form part of these financial statements

Company registered in England and Wales No 4487618

# CENTRICA RESOURCES NORTH SEA LIMITED

## Notes to the Accounts - 31 December 2011

### 1 Ultimate parent undertaking

Centrica Resources UK Holdings Limited, a company registered in England and Wales, is the immediate parent undertaking. Centrica plc, a company also registered in England and Wales, is the ultimate parent undertaking.

The company has not traded during the year and any incidental expenses are borne by the ultimate parent undertaking.

### 2 Principal accounting policy

The accounts have been prepared under the historical cost accounting convention and in accordance with applicable accounting standards and the Companies Act 2006.

### 3 Directors' emoluments and employees

No director received emoluments in respect of his services to the company during the period. The company had no employees during the year.

4	<b>Debtors</b>	<b>31.12.2011</b>	<b>31.12.2010</b>
		<b>£</b>	<b>£</b>
	Other debtors	100	100
		<u>          </u>	<u>          </u>
5	<b>Share Capital</b>	<b>31.12.2011</b>	<b>31.12.2010</b>
		<b>£</b>	<b>£</b>
	<b>Issued, allotted and fully paid</b>		
	100 ordinary shares of £1 each (2010: 100 ordinary shares of £1 each)	100	100
		<u>          </u>	<u>          </u>