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COMPANIES HOUSE

BOLDON DRILLING LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

Company Registration Number 1056020

RSM Tenon Limited

The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

BOLDON DRILLING LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

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BOLDON DRILLING LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 DECEMBER 2011

| | |
|-------------------------------|---|
| The board of directors | PJ Wheelhouse HW Mew |
| Company secretary | D Miller |
| Business address | Colwick Industrial Estate Colwick Nottingham NG4 2BB |
| Registered office | Colwick Industrial Estate Colwick Nottingham NG4 2BB |
| Accountants | RSM Tenon Limited The Poynt 45 Wollaton Street Nottingham NG1 5FW |
| Accountants | RSM Tenon Limited The Poynt 45 Wollaton Street Nottingham NG1 5FW |

BOLDON DRILLING LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

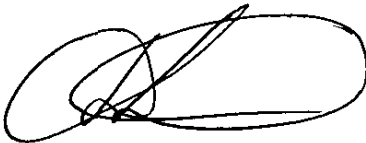
The directors who served the company during the year were as follows

PJ Wheelhouse
HW Mew

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by order of the directors



D Miller
Company Secretary

Approved by the directors on 6/6/12

BOLDON DRILLING LIMITED
ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF BOLDON DRILLING
LIMITED

YEAR ENDED 31 DECEMBER 2011

In accordance with the engagement letter dated 19 May 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2011 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

In accordance with section 506 Companies Act 2006 a resolution has been passed and notified to the Secretary of State.

Rsm Tenon Limited

RSM Tenon Limited
The Poynt
45 Wollaton Street
Nottingham
NG1 5FW
6/6/2012

BOLDON DRILLING LIMITED*Registered Number 1056020***BALANCE SHEET****31 DECEMBER 2011**

| | Note | 2011 £ | 2010 £ |
|-----------------------------|------|---------------|---------------|
| Current assets | | | |
| Debtors | 2 | 90,373 | 90,373 |
| Total assets | | <u>90,373</u> | <u>90,373</u> |
| Capital and reserves | | | |
| Called-up share capital | 3 | 90,373 | 90,373 |
| Shareholders' funds | | <u>90,373</u> | <u>90,373</u> |

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 6/6/12, and are signed on their behalf by



PJ Wheelhouse
Director

The notes on page 5 form part of these financial statements

BOLDON DRILLING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

| | 2011 | 2010 |
|------------------------------------|---------------|---------------|
| | £ | £ |
| Amounts owed by group undertakings | <u>90,373</u> | <u>90,373</u> |

3. Share capital

Authorised share capital:

| | 2011 | 2010 |
|------------------------------------|----------------|----------------|
| | £ | £ |
| 100,000 Ordinary shares of £1 each | <u>100,000</u> | <u>100,000</u> |

Allotted, called up and fully paid.

| | 2011 | £ | 2010 | £ |
|-----------------------------------|---------------|---------------|---------------|---------------|
| | No | | No | |
| 90,373 Ordinary shares of £1 each | <u>90,373</u> | <u>90,373</u> | <u>90,373</u> | <u>90,373</u> |

4. Contingent liabilities

The company has entered into an unlimited cross guarantee in favour of its bankers in respect of the obligations of the group to its bankers. At 31 December 2011 there were no liabilities outstanding relating to this guarantee.

5. Security

The company has entered into a debenture in favour of its bankers constituting fixed and floating charges over the company's assets and undertakings.

6. Ultimate parent company

The company is a wholly owned subsidiary of British Drilling & Freezing Company Limited, a company registered in England and Wales.

British Drilling & Freezing Company Limited is the parent of both the smallest and largest groups of which the company is a member.