

**FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED**

**Registered Number 1184825**

**ANNUAL REPORT & FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

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## ANNUAL REPORT &amp; FINANCIAL STATEMENTS 2014

**Balance sheet  
as at 31 December 2014**

	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors		<u>600,000</u>	<u>600,000</u>
<b>Total assets less current liabilities</b>		<u>600,000</u>	<u>600,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>600,000</u>	<u>600,000</u>
<b>Total shareholders' funds</b>		<u>600,000</u>	<u>600,000</u>

(a) For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(b) The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors on 21 August 2015 and were signed on its behalf by:



M.R. Collis  
Director

## **FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED**

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### **ANNUAL REPORT & FINANCIAL STATEMENTS 2014**

#### ***Notes to the financial statements for the year ended 31 December 2014***

##### **1. Accounting policies**

These financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. The following are the main accounting policies of the company, which have been applied consistently:

##### **Historical cost convention**

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

##### **2. Profit and loss account**

The company has not traded during the year and for this reason no profit and loss account has been included.

##### **3. Called up share capital**

	2014 £	2013 £
Allotted, called up and fully paid		
600,000 ordinary shares of £1 each	<u>600,000</u>	<u>600,000</u>

##### **4. Immediate and ultimate parent companies and controlling party**

The company is a subsidiary undertaking of Foster Wheeler Limited which is incorporated in England and Wales. The company regarded by the directors as the ultimate parent company is Amec Foster Wheeler plc, which is incorporated in England and Wales. Copies of the group accounts can be obtained from Amec Foster Wheeler plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ