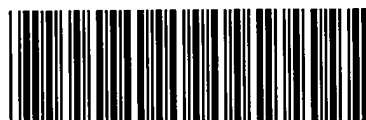


**OIL SYSTEMS LIMITED**

**ACCOUNTS**

**31 DECEMBER 2014**

THURSDAY



\*A46ERL1V\*

A07

30/04/2015

#155

COMPANIES HOUSE

**OIL SYSTEMS LIMITED**

**OFFICERS AND PROFESSIONAL ADVISORS**

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**Director** A J Langley

**Company secretary** B A Watson

**Registered Office** Enterprise Way  
Retford  
Nottinghamshire  
DN22 7HH

**Accountants** Smith & Williamson LLP  
Chartered Accountants  
Portwall Place  
Portwall Lane  
Bristol  
BS1 6NA

**OIL SYSTEMS LIMITED**

**DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2014**

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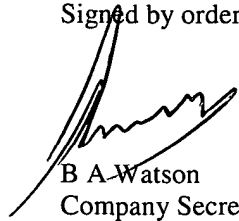
The Director presents his Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2014. The Company is dormant and has not traded during the year.

**DIRECTOR**

The Director who served the Company during the year was as follows:

A J Langley

Signed by order of the Director

A handwritten signature in black ink, appearing to be 'B A Watson', written over the printed name and title.

B A Watson  
Company Secretary

Approved by the Director on 01 April 2015

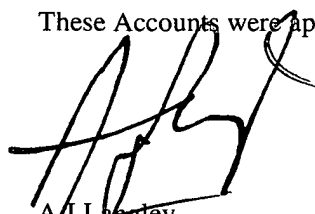
**OIL SYSTEMS LIMITED**  
**BALANCE SHEET**  
**YEAR ENDED 31 DECEMBER 2014**

	Note	2014		2013	
		£	£	£	£
<b>CURRENT ASSETS</b>					
Debtors	2	2		2	
<b>CREDITORS:</b> Amounts falling due within one year	3	(130,060)		(130,060)	
<b>NET CURRENT LIABILITIES</b>			(130,058)		(130,058)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(130,058)		(130,058)
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	4		2		2
Profit and loss account			(130,060)		(130,060)
<b>DEFICIT</b>			(130,058)		(130,058)

**Statements:**

- (a) For the year ended 31 December 2014 the Company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of Accounts.

These Accounts were approved and signed by the Director on 01 April 2015

  
A.J. Langley  
Director

Company registration number: 02560734

The notes on page 4 form part of these accounts.

# **OIL SYSTEMS LIMITED**

## **NOTES TO THE ACCOUNTS**

### **YEAR ENDED 31 DECEMBER 2014**

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#### **1. DORMANT STATUS**

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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 a profit nor a loss.

#### **2. DEBTORS**

	2014 £	2013 £
Amounts owed by Group undertakings	<u>2</u>	<u>2</u>

#### **3. CREDITORS: Amounts falling due within one year**

	2014 £	2013 £
Amounts owed to Group undertakings	<u>130,060</u>	<u>130,060</u>

#### **4. SHARE CAPITAL**

##### **Allotted, called up and fully paid:**

	2014		2013	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

#### **5. ULTIMATE PARENT COMPANY**

The Company is a wholly owned subsidiary of H Q Engineers Limited, a Company registered in England, whose ultimate Parent Company is Langley Holdings plc, a Company also registered in England. Copies of the consolidated Accounts of Langley Holdings plc may be obtained from the Registrar of Companies.