

SPT Group Limited

(Registered number: 02673041)

Directors' report and financial statements

For the year ended 31 December 2017

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SPT Group Limited

Directors' report for the year ended 31 December 2017

The directors present their report together with the unaudited financial statements of SPT Group Limited (the "Company") for the year ended 31 December 2017.

Principal activities and review of the business

The Company did not trade during the year and is expected to continue in its current (inactive) form in the foreseeable future.

Directors

The following were Directors of the Company during the financial year and up to the date of signing these financial statements:

D Marsh
S Smoker
P Cenival

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

A handwritten signature in black ink, appearing to read 'Dail Marsh'.

D Marsh
Director
14 February 2018

SPT Group Limited

Balance sheet As at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors: amounts falling due within one year	4	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account		-	-
Total shareholders' funds		1	1

For the year ending 31 December 2017, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in accordance with section 476.

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.

Approved by the Board of Directors on 14 February 2018 and signed on its behalf by:



D. Marsh
Director
SPT Group Limited

Registered Number 02673041

SPT Group Limited

Statement of changes in equity For the year ended 31 December 2017

	Called up share capital	Profit and loss account	Total shareholders' funds
	£	£	£
Balance as at 1 January 2016	1	-	1
Results for the financial year	-	-	-
Balance as at 31 December 2016	1	-	1
Results for the financial year	-	-	-
Balance as at 31 December 2017	1	-	1

Notes on page 4 form part of these financial statements.

SPT Group Limited

Notes to the financial statements For the year ended 31 December 2017

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 in office during the year (2016: £nil) were remunerated by the Company for their services as Directors.

3 Debtors: amounts falling due within one year

	2017 £	2016 £
Amounts owed by group undertaking	1	1
Total debtors – amounts falling due within one year	1	1

Amounts owed by group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

4 Called up share capital

	2017 £	2016 £
Authorised, called up and fully paid ordinary shares of £1 each:		
1 Ordinary shares	1	1

5 Controlling parties

Schlumberger Oilfield UK plc, a company registered in England, is the immediate parent company.

Schlumberger Limited, a company incorporated in Curacao, a country within the Kingdom of the Netherlands, is the parent undertaking of the smallest and the largest group of undertakings of which SPT Group Limited is a member and for which group financial statements are drawn up. The directors consider Schlumberger Limited to be the ultimate parent company and controlling party.

Copies of the financial statements of Schlumberger Limited can be obtained from 17th Floor, 5599 San Felipe, Houston, Texas, 77056, USA or on the Group website at www.slb.com.