ROPEMAKER HAMS HALL LIMITED

(Registered No: 4342909)

BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	2008 £	2007 £
Current assets			
Debtors: Parent and fellow subsidiary undertakings		1	1
Net assets		1	1
Represented by			
Capital and reserves			
Called up share capital	4	1	1
SHAREHOLDERS' FUNDS – EQUITY INTERESTS		1	1

(a) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

i) ensuring the company keeps accounts which comply with section 221; and

ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 28 January 2009 and signed on their behalf by

S W Lockhart

Director

Registered Office:
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP

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ROPEMAKER HAMS HALL LIMITED

NOTES TO THE ACCOUNTS

1. **Accounting Standards**

These accounts are prepared in accordance with applicable UK accounting standards.

2. **Accounting Convention**

The accounts are prepared under the historical cost convention.

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. **Directors**

None of the directors received any fees or remuneration for their services as directors of the company during the financial year (2007 £Nil).

4. **Called Up Share Capital**

	2008	2007
	£	£
Authorised share capital:		
100,000 ordinary shares of £1 each	100,000	100,000

	2008	2007
	£	£
Allotted, called up and fully paid:		
1 ordinary share of £1 each	1	1

5. **Ultimate Parent Undertaking**

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up, and of which the company is a member, is BP p.l.c. a company registered in England and Wales no: 102498. Copies of BP p.l.c.'s accounts can be obtained from 1 St James's Square, London SW1Y 4PD.