

**MEADHURST SERVICES (NO.3) LIMITED**

**(Registered No: 5998024)**

**BALANCE SHEET AS AT 31 DECEMBER 2006**

	Note	2006 £
<b>Current assets</b>		
Debtors: Parent and fellow subsidiary undertakings		1
<b>Net assets</b>		1
<b>Represented by</b>		
<b>Capital and reserves</b>		
Called up share capital	4	1
<b>SHAREHOLDERS' FUNDS – EQUITY INTERESTS</b>		1

- (a) For the period ended 31<sup>st</sup> December 2006 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 period, and of its profit or loss for the financial period, 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 8 February 2007 and signed on their behalf by

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

*Ad J. J. J.*

Director



## **MEADHURST SERVICES (NO.3) 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 was incorporated on 14 November 2006 and has not traded during the period 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 period.

#### **4. Called Up Share Capital**

	<u>2006</u>
	£
Authorised share capital:	
10,000 ordinary shares of £1 each	10,000
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	<u>2006</u>
	£
Allotted, called up and fully paid:	
1 ordinary shares of £1 each	1
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#### **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.