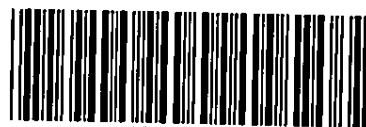


A & J DRILLING CONSULTANTS LIMITED  
ANNUAL REPORT AND ACCOUNTS  
FOR THE PERIOD ENDED 31<sup>st</sup> AUGUST 2009

Company Number 6672127

THURSDAY



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29/04/2010  
COMPANIES HOUSE

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**A & J DRILLING CONSULTANTS LIMITED**

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**A & J DRILLING CONSULTANTS LIMITED**

**DIRECTORS**                      **ANTHONY J LEES**

**SECRETARY**                      **JAQUELINE J LEES**

**REGISTERED OFFICE:**      **CHESTERFIELD HOUSE**  
                                 **133 VICTORIA ROAD**  
                                 **DISS**  
                                 **NORFOLK**  
                                 **IP22 4JN**

**ACCOUNTANT:**                      **DISS ACCOUNTING AND TAXATION SERVICES**  
                                 **(EUROPEAN) LIMITED**  
                                 **CHESTERFIELD HOUSE**  
                                 **133 VICTORIA ROAD**  
                                 **DISS**  
                                 **NORFOLK**  
                                 **IP22 4JN**

**BANKERS:**                              **RBS**  
                                 **6 MARKET PLACE**  
                                 **KENDAL**  
                                 **CUMBRIA**  
                                 **LA9 4TN**

A & J DRILLING CONSULTANTS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the accounts for the period ended 31<sup>st</sup> August 2009

PRINCIPAL ACTIVITY

The principal activity of the company is providing experts to offshore exploration and exploitation companies.

The trading results are considered to be satisfactory, and reflective of the company's true potential

DIRECTORS

The present membership of the board is set out on page 1

£1 ordinary shares

Mrs J A Lees	50
Mr A J Lees	50

In preparing the above report the directors have taken advantage of special exemptions applicable to small companies

Signed on behalf of the board

.....  
Director  
Mr Anthony J Lees

Date. 26-04-2010

A & J DRILLING CONSULTANTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31<sup>ST</sup> AUGUST 2008 TO 31<sup>ST</sup> AUGUST 2009

	Note	£
TURNOVER	2	NIL
COST OF SALES		5,000
		<hr/>
OPERATING LOSS		5,000
Administrative Expenses		3,394
Interest payable		
Interest receivable	4	NIL
		<hr/>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	3	8,394
TAXATION		NIL
		<hr/>
LOSS ON ORDINARY ACTIVITIES AFTER TAXATION		8,394
		<hr/>

STATEMENT OF MOVEMENT ON RESERVES

	Profit and Loss Account
	£
Balance brought forward	NIL
Retained loss for the year	8,394
	<hr/>
Balance at 31 <sup>st</sup> August 2009	8,394
	<hr/>

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the financial year

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the results for the above financial year.

A & J DRILLING CONSULTANTS LIMITED

BALANCE SHEET AS AT 31<sup>ST</sup> AUGUST 2009

	Note	£
<b>FIXED ASSETS</b>		
Tangible fixed assets	5	NIL
		<hr/>
<b>CURRENT ASSETS</b>		
Debtors		
Cash at bank and in hand	6	2
		<hr/>
		2
		<hr/>
<b>CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	7	8,296
		<hr/>
<b>NET CURRENT ASSETS</b>		(8,294)
<b>CREDITORS: AMOUNTS FALLING DUE AFTER ONE YEAR</b>	8	NIL
		<hr/>
<b>NET ASSETS</b>		(8,294)
		<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	9	100
Profit and loss account		(8,394)
		<hr/>
<b>SHAREHOLDERS FUNDS</b>	10	(8,294)
		<hr/>

A & J DRILLING CONSULTANTS LIMITED

CONTINUATION OF BALANCE SHEET AS AT 31<sup>ST</sup> AUGUST 2009

DIRECTORS STATEMENTS

For the year ending 31<sup>st</sup> August 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question 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 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime".

Small companies that deliver a full balance sheet may choose not to include a copy of the Directors' report and/or a copy of the profit and loss. In this case the balance sheet must also contain an additional statement that the accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the Board

.....  
Director  
Mr Anthony J Lees

Date 26-04-2010

# A & J DRILLING CONSULTANTS LIMITED

## NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 31<sup>ST</sup> AUGUST 2009

### 1 ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable accounting standards  
The particular accounting policies adopted are described below.

- a. The accounts are prepared under the historical cost convention.
- b. Depreciation is provided at rates calculated to write off the cost of fixed assets over the estimated lives of the assets. The rates of depreciation are as follows,

Office equipment	20% reducing balance
Motor vehicles	20% reducing balance

### 2. TURNOVER

Turnover represents the invoiced value of services provided, net of Value Added Tax.

All turnover was generated within the United Kingdom.

### 3. (LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

This is arrived at after charging,

	£
Depreciation of tangible fixed assets	NIL
Directors' emoluments	5,000
Auditors remuneration	

### 4 INTEREST RECEIVABLE

Bank deposit interest	£ NIL
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A & J DRILLING CONSULTANTS LIMITED

NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 31<sup>ST</sup> AUGUST 2009

5 TANGIBLE FIXED ASSETS

	Total	Motor Vehicle	Office Equipment
Net Book Value At 13 <sup>th</sup> August 2008	NIL	NIL	NIL
Charge for Year	NIL	NIL	NIL
Net Book Value At 31 <sup>st</sup> August 2009	NIL	NIL	NIL

6. DEBTORS

	£
Trade debtors	NIL
Prepayments	NIL
Corporation Tax recoverable	NIL
Other debtors	NIL
	<u>NIL</u>

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade creditors	NIL
Corporation Tax	NIL
Other taxes and social security costs	NIL
Other creditors – Director	7,796
Hire Purchase	NIL
Accruals	500
	<u>8,296</u>

A & J DRILLING CONSULTANTS LIMITED

NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 31<sup>ST</sup> AUGUST 2009

8. CREDITORS, AMOUNTS FALLING DUE AFTER ONE YEAR

	£
Hire purchase	NIL
	<hr/>

9 SHARE CAPITAL

	£
Authorised shares of £1 each	1000
Issued and fully paid	<hr/> 100
	<hr/>

10. RECONCILIATION OF MOVEMENTS OF SHAREHOLDERS FUNDS

	£
Loss after taxation	(8,394)
Opening shareholders funds at 13 <sup>th</sup> August 2008	100
	<hr/>
Closing shareholders funds at 31 <sup>st</sup> August 2009	(8,294)
	<hr/>