

Company Registration Number 07757627 (England and Wales)

AEGIS EXPLORATION MANAGEMENT LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016
PAGES FOR FILING WITH REGISTRAR

AEGIS EXPLORATION MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2016

| | 2016 | | 2015 | |
|----------------------|------|----|------|----|
| | £ | £ | £ | £ |
| Net assets | | - | | - |
| | | == | | == |
| Capital and reserves | | - | | - |
| | | == | | == |

Aegis Exploration Management Limited is a company limited by shares incorporated in England and Wales. The registered office is Orchard Centre, 14 Station Road, Didcot, Oxon, OX11 7LL.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 7 April 2017 and are signed on its behalf by:

Mr S J Poulton
Director

Mr M R Grainger
Director

Company Registration Number 07757627

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.