

PREMIER OIL BELGRAVIA LIMITED

Annual report and unaudited financial statements
for the period ended 31 December 2019

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Premier Oil Belgravia Limited

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Premier Oil Belgravia Limited

OFFICERS

Directors

A R C Durrant

A G Gibb

R A Rose

Secretary

D A Rose

Registered Office

23 Lower Belgrave Street

London

SW1W 0NR

England

Premier Oil Belgravia Limited

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2019.

In preparing the directors' report, advantage has been taken of the small companies' exemption. The report of the directors has been prepared in accordance with the special provision in part 15 of the Companies Act 2006 and the exemptions entitled to it under section 415A.

PRINCIPAL ACTIVITY

The company was incorporated on 30 October 2019 as a subsidiary of Premier Oil Belgravia Holdings Limited and is part of the Premier Oil plc group. On incorporation the company issued 100 Ordinary Shares of US\$1 at par. The company has been dormant as defined in section 1169 of the Companies Act 2006 for the reporting period. As a result, of minimal activity in 2020 the company will no longer be dormant in the following year.

DIRECTORS

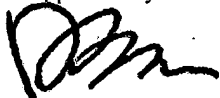
The directors who served throughout the year, except as noted, were as follows:

R A Allan	appointed 30 October 2019, resigned 25 June 2020
A R C Durrant	appointed 30 October 2019
A G Gibb	appointed 30 October 2019
R A Rose	appointed 30 October 2019

DIRECTORS' INDEMNITIES

The company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

Approved by the Board and signed on its behalf by:



R A Rose
DIRECTOR
15 December 2020

Premier Oil Belgravia Limited

BALANCE SHEET

As at 31 December 2019

	<i>Notes</i>	<i>2019 US\$</i>
DEBTORS: amounts falling within one year	4	100
NET ASSETS		100
CAPITAL AND RESERVES		
Called up share capital	5	100
SHAREHOLDERS' FUNDS		100

Premier Oil Belgravia Limited (registered number 12290237) did not trade during the period and has neither profit nor loss, nor any other items of comprehensive income.

For the year ending 31 December 2019 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 financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

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.

The financial statements and related notes were approved and authorised for issue by the Board of Directors on 15 December 2020 and signed on its behalf by:



R A Rose
DIRECTOR

Premier Oil Belgravia Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2019

1. ACCOUNTING POLICIES

The company is a private limited company by shares and is registered in England and Wales. The address of the registered office is 23 Lower Belgrave Street, London, SW1W 0NR. The company was dormant during the reporting period.

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards and law.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period. With the exception of the issuance of shares on incorporation, there have been no other movements in shareholders' funds during the year under review.

3. STAFF COSTS AND DIRECTORS' REMUNERATION

The company employed no staff during the period.

The directors received no remuneration for their services to the company during the period as any salaries are paid by the ultimate parent company or other group companies.

4. DEBTORS: amounts falling due within one year

	2019 US\$
Amounts owed by the immediate parent company	100
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5. CALLED UP SHARE CAPITAL

	2019 US\$
<i>Allotted, called up and fully-paid:</i>	
100 Ordinary Shares of US\$1 each	100
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6. ULTIMATE CONTROLLING PARTY

The company's immediate parent company is Premier Oil Belgravia Holdings Limited. The company's ultimate parent company and controlling party is Premier Oil plc, a company incorporated in the United Kingdom and registered in Scotland. Premier Oil plc is the parent undertaking of the largest and the smallest group of which the company is a member and for which group financial statements are prepared. Copies of the group financial statements are available from Premier Oil plc, 23 Lower Belgrave Street, London SW1W 0NR.