

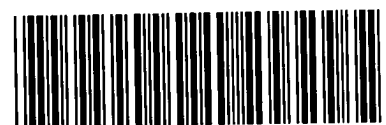
Company Registration No. 12474937

DENHOLM OILFIELD SERVICES LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 28 FEBRUARY 2022

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COMPANIES HOUSE

DENHOLM OILFIELD SERVICES LIMITED

DIRECTORS' REPORT

Directors	M.J. Beveridge M Clark
Company secretary	C J M Denholm
Registered office	8 th Floor, The Aspect 12 Finsbury Square London EC2A 1AS

The Directors submit their report and accounts for the year ended 28 February 2022.

Review of the business

The Company did not trade during the period.

Directors and their interests

The Directors who served during the period are those listed above.

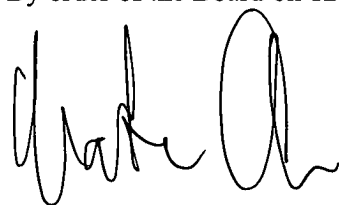
No Director at any time owned shares in the Company.

The shareholdings of Directors who are Directors in the ultimate parent undertaking are shown in the accounts of that company.

Close company provisions

The Company is a close company within the meaning of the Corporation Tax Act 2010.

By order of the Board on 12 January 2023.

A handwritten signature in black ink, appearing to be 'M Clark', written over a horizontal line.

M Clark
Director

DENHOLM OILFIELD SERVICES LIMITED

BALANCE SHEET

at 28 February 2022

	Note	2022 £	2021 £
CURRENT ASSETS			
Debtors due after more than one year	1	1	1
CAPITAL AND RESERVES			
Called up equity share capital	2	1	1

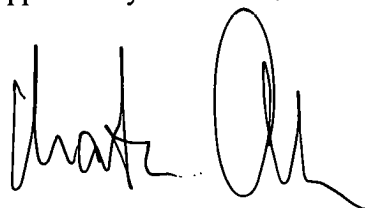
For the year ended 28 February 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 386, and
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the period, and of its profit and loss for the period, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements of Denholm Oilfield Services Limited, registered number 12474937, were approved by the Board of Directors on 12 January 2023.



M Clark
Director

The notes on page 4 form part of these accounts.

DENHOLM OILFIELD SERVICES LIMITED

NOTES TO THE ACCOUNTS

for the year ended 28 February 2022

1 DEBTORS	2022	2021
	£	£
Amounts falling due after more than one year:		
Loan due from Group undertaking	<u>1</u>	<u>1</u>

The loan due from Group undertaking after more than one year is interest free and has no fixed term of repayment.

2 EQUITY SHARE CAPITAL	2022	2021
	£	£
Authorised, issued and fully paid:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Denholm Energy Services Limited. The registered address of the ultimate parent undertaking is 8th Floor, The Aspect, 12 Finsbury Square, London. Copies of the accounts of Denholm Energy Services Limited, the largest and smallest group undertaking which consolidates the accounts of the company, may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.