

PO 14378097/£60

In accordance with  
Regulation 32 of the  
Overseas Companies  
Regulations 2009.

**OS AA01**

## Statement of details of parent law and other information for an overseas company



Companies House

☒ **What this form is for**  
You may use this form to  
accompany your accounts  
disclosed under parent law.

☐ **What this form is for**  
You cannot use this form  
to accompany an alteration of  
accounts with accounting  
requirements.

THURSDAY



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07/10/2021

#366

COMPANIES HOUSE

### Part 1 Corporate company name

Corporate name of overseas company <sup>①</sup> ARCO BRITISH INTERNATIONAL, INC.

UK establishment number B R 0 0 2 3 2 7

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

<sup>①</sup> This is the name of the company in its home state.

### Part 2 Statement of details of parent law and other information for an overseas company

#### A1 Legislation

Please give the legislation under which the accounts have been prepared and, if applicable, the legislation under which the accounts have been audited.

Legislation <sup>②</sup> England and Wales, Companies Act 2006

<sup>②</sup> This means the relevant rules or legislation which regulates the preparation and, if applicable, the audit of accounts.

#### A2 Accounting principles

Accounts Have the accounts been prepared in accordance with a set of generally accepted accounting principles?

Please tick the appropriate box.

☐ No. Go to Section A3.

☒ Yes. Please enter the name of the organisation or other body which issued those principles below, and then go to Section A3.

Name of organisation or body <sup>③</sup> Financial Reporting Council, FRS101

<sup>③</sup> Please insert the name of the appropriate accounting organisation or body.

#### A3 Accounts

Accounts Have the accounts been audited? Please tick the appropriate box.

☒ No. Go to Section A5.

☐ Yes. Go to Section A4.

**OS AA01****Statement of details of parent law and other information for an overseas company****A4****Audited accounts**

Audited accounts

Have the accounts been audited in accordance with a set of generally accepted auditing standards?

Please tick the appropriate box.

☐ No. Go to **Part 3 'Signature'**.☐ Yes. Please enter the name of the organisation or other body which issued those standards below, and then go to **Part 3 'Signature'**.**1** Please insert the name of the appropriate accounting organisation or body.Name of organisation or body **1****A5****Unaudited accounts**

Unaudited accounts

Is the company required to have its accounts audited?

Please tick the appropriate box.

☒ No.☐ Yes.**Part 3****Signature**

Signature

I am signing this form on behalf of the overseas company.

Signature

**X**

DocuSigned by:



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**X**This form may be signed by:  
Director, Secretary, Permanent representative.**SECRETARY**

**OS AA01**

## Statement of details of parent law and other information for an overseas company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Charlie Wood**Company name **PwC**Address **1 Embankment PI,****Charing Cross,**Post town **London**

County/Region

Postcode **W C 2 N 6 R H**

Country

DX

Telephone **+44 (0) 7483423501****Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register.
- ☐ You have completed all sections of the form, if appropriate.
- ☐ You have signed the form.

**Important information**

**Please note that all this information will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address:**

**England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 DECEMBER 2020****ARCO BRITISH INTERNATIONAL, INC.**

		2020	2019
	Note	\$000	\$000
Cost of sales		7,083	5,957
<b>Gross profit</b>		<b>7,083</b>	<b>5,957</b>
<b>Operating profit</b>		<b>7,083</b>	<b>5,957</b>
Interest receivable and similar income	2	330	1,723
<b>Profit before taxation</b>		<b>7,413</b>	<b>7,680</b>
Taxation		—	—
<b>Profit for the financial year</b>		<b>7,413</b>	<b>7,680</b>

**STATEMENT OF COMPREHENSIVE INCOME****FOR THE YEAR ENDED 31 DECEMBER 2020****ARCO BRITISH INTERNATIONAL, INC.**

There is no comprehensive income attributable to the shareholders of the company other than the profit for the year.

**BALANCE SHEET****AT 31 DECEMBER 2020****ARCO BRITISH INTERNATIONAL, INC.****(Registered No.FC017837)**

	Note	2020 \$000	2019 \$000
<b>Current assets</b>			
Debtors – amounts falling due: within one year	3	309,469	298,193
Creditors: amounts falling due within one year	4	(1,539)	(1,421)
<b>Net current assets</b>		<u>307,930</u>	<u>296,772</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>307,930</u>	<u>296,772</u>
Creditors: amounts falling due after one year	4	(106,200)	(102,455)
<b>NET ASSETS</b>		<u><u>201,730</u></u>	<u><u>194,317</u></u>
<b>Capital and reserves</b>			
Called up share capital	5	180,300	180,300
Profit and loss account	6	15,391	7,978
Additional paid in capital		6,039	6,039
<b>TOTAL EQUITY</b>		<u><u>201,730</u></u>	<u><u>194,317</u></u>

Authorized for issue on behalf of the Board

DocuSigned by:

*Darren Meredith*

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14-Aug-2021

Darren C W Meredith

Director

**STATEMENT OF CHANGES IN EQUITY**  
**FOR THE YEAR ENDED 31 DECEMBER 2020**  
**ARCO BRITISH INTERNATIONAL, INC.**

	Called up share capital (Note 5)	Additional paid in capital	Profit and loss account (Note 6)	Total
	\$000	\$000	\$000	\$000
<b>Balance at 1 January 2019</b>	180,300	6,039	298	186,637
Profit for the year, representing total comprehensive income	—	—	7,680	7,680
<b>Balance at 31 December 2019</b>	180,300	6,039	7,978	194,317
Profit for the year, representing total comprehensive income	—	—	7,413	7,413
<b>Balance at 31 December 2020</b>	180,300	6,039	15,391	201,730

**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 31 DECEMBER 2020****ARCO BRITISH INTERNATIONAL, INC.****1. Principal activity**

ARCO British International, Inc is registered as a holding company for companies which explore for, exploit and produce hydrocarbons in the United Kingdom. Previously the company has held ARCO British Limited and ARCO Trading UK Inc. In 2012 its remaining investments were transferred to BPEOC.

**2. Interest receivable and similar income**

	2020	2019
	\$000	\$000
Interest income from amounts owed by group undertakings	330	1,723

**3. Debtors**

Amounts falling due within one year:

	2020	2019
	\$000	\$000
Amounts owed from fellow subsidiaries	309,469	298,193

**4. Creditors**

Amounts falling due within one year:

	2020	2019
	\$000	\$000
Amounts owed to fellow subsidiaries	1,539	1,421

Amounts falling due after one year:

	2020	2019
	\$000	\$000
Amounts owed to parent undertakings	106,200	102,455
Total creditors	107,739	103,876

**5. Called up share capital**

	2020	2019
	\$000	\$000
Issued and fully paid:		
18,030 ordinary shares of \$10,000 each, for a total nominal value of \$180,300,000	180,300	180,300

## **NOTES TO THE FINANCIAL STATEMENTS**

### **6. Reserves**

#### *Called up share capital*

The balance on the called up share capital account represents the aggregate nominal value of all ordinary shares in issue.

#### *Profit and loss account*

The balance held on this reserve is the retained profits of the company.

### **7. Immediate and ultimate controlling parent undertaking**

The immediate parent undertaking is ARCO International Investments Inc., a company registered in the State of Delaware. The ultimate controlling parent undertaking is BP p.l.c., a company registered in England and Wales, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of BP p.l.c. can be obtained from its registered address: 1 St James's Square, London, SW1Y 4PD.