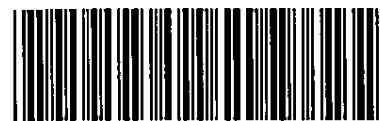


ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2011
FOR
ABERDEEN PETROLEUM SERVICES LTD

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for the Year Ended 30 April 2011**

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ABERDEEN PETROLEUM SERVICES LTD

COMPANY INFORMATION
for the Year Ended 30 April 2011

DIRECTOR:

D S Sales

SECRETARY:

Mrs R A Jones

REGISTERED OFFICE:

Unit 8
26 Oldmeldrum Road
Newmachar
Aberdeenshire
AB21 0PJ

REGISTERED NUMBER:

85184 (Scotland)

ACCOUNTANTS:

Acumen Accountants and Advisors Limited
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

ABBREVIATED BALANCE SHEET
30 April 2011

	Notes	2011 £	2010 £
FIXED ASSETS			
Tangible assets	2	5,284	10,552
CURRENT ASSETS			
Debtors		2,999	16,069
Cash at bank		70,945	42,669
		<u>73,944</u>	<u>58,738</u>
CREDITORS			
Amounts falling due within one year		<u>49,124</u>	<u>44,519</u>
NET CURRENT ASSETS		<u>24,820</u>	<u>14,219</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>30,104</u>	<u>24,771</u>
PROVISIONS FOR LIABILITIES		<u>799</u>	<u>1,878</u>
NET ASSETS		<u>29,305</u>	<u>22,893</u>
CAPITAL AND RESERVES			
Called up share capital	3	51,000	51,000
Other reserves		14,000	14,000
Profit and loss account		<u>(35,695)</u>	<u>(42,107)</u>
SHAREHOLDERS' FUNDS		<u>29,305</u>	<u>22,893</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2011 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 3 August 2011 and were signed by:



D S Sales - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 April 2011

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 33% on cost
Fixtures and fittings	- 15% on cost
Computer equipment	- 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2010	248,172
Additions	289
At 30 April 2011	248,461
DEPRECIATION	
At 1 May 2010	237,619
Charge for year	5,558
At 30 April 2011	243,177
NET BOOK VALUE	
At 30 April 2011	5,284
At 30 April 2010	10,553

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2011 £	2010 £
Number:	Class:			
50,000	Ordinary	£1	50,000	50,000
1,000	Ordinary "A"	£1	1,000	1,000
			51,000	51,000

4. RELATED PARTY DISCLOSURES

At 30th April 2011 there was an outstanding loan of £19 (2010 - £238) due by Aberdeen Petroleum Services Ltd to Mr Sales.

The loan is interest free and there are no fixed repayment terms.

During the year, dividends of £14,700 (2010 - £17,500) were paid to Mr Sales the director of the company.

5. ULTIMATE CONTROLLING PARTY

Derek Sales is considered to be the company's ultimate controlling party.

ABERDEEN PETROLEUM SERVICES LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
ABERDEEN PETROLEUM SERVICES LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2011 set out on pages one to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Acumen Accountants and Advisors Limited

Acumen Accountants and Advisors Limited
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

Date: 9.8.11