

Registered Number: SC410565

NOV GROUP HOLDINGS LIMITED

Report and Accounts

31 DECEMBER 2012



NOV GROUP HOLDINGS LIMITED

Registered Number: SC410565

DIRECTORS

C P O'Neil
S G Valentine

SECRETARY

A J Fleming

REGISTERED OFFICE

C/O National Oilwell Varco
Badentoy Crescent
Badentoy Industrial Park
Portlethen
Aberdeen
AB12 4YD

NOV GROUP HOLDINGS LIMITED

Registered No. SC410565

BALANCE SHEET AS AT 31 DECEMBER 2012

	Notes	2012 £
CURRENT ASSETS		
Debtors	2	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>

For the period ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 3 January 2013

and

signed on their behalf by



C P O'Neil
Director

NOV GROUP HOLDINGS LIMITED

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NOTES TO THE ACCOUNTS

For the period ended 31 December 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies are described below.

Accounting convention

The financial statements have been prepared under the historical cost convention.

2. DEBTORS:

	2012
	£
Amounts due by parent and other group undertakings	1
	<u> </u>

3. SHARE CAPITAL

Allotted, called up and fully paid

	2012	2012
	No	£
Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

4. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is National Oilwell Varco Inc., a company incorporated in the United States of America. The consolidated accounts of National Oilwell Varco Inc. are those of the smallest and largest group of which the company is a member and for which group accounts are prepared. Copies of these accounts are available from its principal office at 7909 Parkwood Circle Drive, Houston, Texas, 77036, USA.