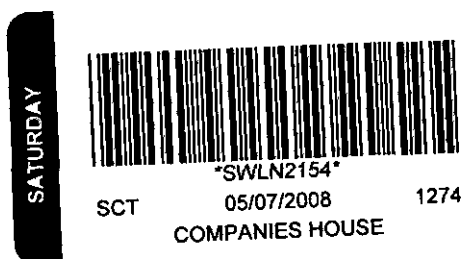


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JOHN LAWRIE OILFIELD SERVICES LIMITED
(Company Number 191748)

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2007



Anderson Anderson & Brown LLP
Chartered Accountants

JOHN LAWRIE OILFIELD SERVICES LIMITED
DIRECTOR'S REPORT AND ACCOUNTS

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**JOHN LAWRIE OILFIELD SERVICES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS 2007**

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

B J Meldrum

SECRETARY

C D Parker

REGISTERED OFFICE

Hareness Road
Altens
Aberdeen
AB12 3LE

BANKERS

Bank of Scotland
3 - 5 Albyn Place
Aberdeen
AB10 1PY

SOLICITORS

Paull & Williamsons
Investment House
6 Union Row
Aberdeen
AB10 1DQ

ACCOUNTANTS

Anderson Anderson & Brown LLP
6 Carden Place
ABERDEEN
AB10 1UR

JOHN LAWRIE OILFIELD SERVICES LIMITED
DIRECTOR'S REPORT

The director presents his annual report and the financial statements for the year ended 31 December 2007

ACTIVITIES

The company did not trade during the year

REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The company is dormant and had no profit or loss in the year The company is expected to remain dormant

CHANGE OF NAME

On 17 January 2008, the company changed its name to John Lawrie Environmental Services Limited

Approved by the Director



Director – B J Meldrum

30 June 2008

JOHN LAWRIE OILFIELD SERVICES LIMITED
STATEMENT OF DIRECTOR'S RESPONSIBILITIES

United Kingdom company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

JOHN LAWRIE OILFIELD SERVICES LIMITED
BALANCE SHEET – 31 DECEMBER 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Called up share capital unpaid		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>2</u>	<u>2</u>
EQUITY SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

In the director's opinion the company is entitled under Section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 31 December 2007. No member who is entitled to, has requested an audit in terms of Section 249B(2) of the Companies Act 1985.

The director is responsible for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing accounts 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 year in accordance with the requirements of Section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

Signed by the director


Director – B J Meldrum

30 June 2008

Date

JOHN LAWRIE OILFIELD SERVICES LIMITED
NOTES ON THE FINANCIAL STATEMENTS – 31 DECEMBER 2007

1 ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards in the United Kingdom and under the historical cost convention

2 PROFIT AND LOSS ACCOUNT

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss

3 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The director received no remuneration from the company during the current and preceding financial year. The company had no employees

4 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Called up and allotted 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 ULTIMATE PARENT COMPANY

The company's ultimate and immediate parent undertaking is John Lawrie (Aberdeen) Limited, a company registered in Scotland, whose accounts can be obtained from Companies House