

DRILLTUBE LIMITED
(Company Number: 191748)

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2004

Anderson Anderson & Brown
Chartered Accountants



DRILLTUBE LIMITED
DIRECTOR'S REPORT AND ACCOUNTS

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DRILLTUBE LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS 2004

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

DRILLTUBE LIMITED DIRECTOR'S REPORT

The director presents his annual report and the financial statements for the year ended 31 December 2004.

ACTIVITIES

The company did not trade during the year.

DIRECTOR AND HIS INTERESTS

The present membership of the Board is set out on page 1.

The interest of the director in office at 31 December 2004 in the shares of the company, as defined by the Companies Act 1985, at 31 December 2004 was as follows:

Ordinary shares of £1 each

B J Meldrum

2

Approved by the Director



Director

30 September 2005

DRILLTUBE LIMITED
BALANCE SHEET – 31 DECEMBER 2004

	Note	2004 £	2003 £
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 2004. 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 September 2015

Date

DRILLTUBE LIMITED**NOTES ON THE FINANCIAL STATEMENTS – 31 DECEMBER 2004****1. ACCOUNTING POLICIES**

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

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The director was the only employee of the company. He received no remuneration in the period.

4. SHARE CAPITAL

	2004 £	2003 £
Authorised: 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Called up, allotted and fully paid: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>