

BP EXPLORATION (NIGERIA FINANCE) LIMITED

(Registered No: 1094374)

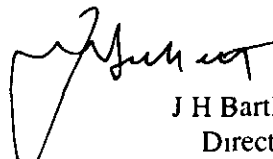
BALANCE SHEET AS AT 31 DECEMBER 2013

	Note	2013 \$000	2012 \$000
Current assets			
Debtors		572	572
NET ASSETS		572	572
Represented by			
Capital and reserves			
Called up share capital	4	161,606	161,606
Profit and loss account		(161,034)	(161,034)
SHAREHOLDERS' FUNDS – EQUITY INTERESTS		572	572

- (a) For the year ended 31st December 2013 the company was entitled to exemption under section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounts which comply with section 386, and
 - preparing accounts 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 its profit or loss for the financial year, in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on *21st January* 2014 and signed on their behalf by

Registered Office
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP
United Kingdom


J H Bartlett
Director

WEDNESDAY



LD5 *L304572G* 22/01/2014 #18
COMPANIES HOUSE

BP EXPLORATION (NIGERIA FINANCE) LIMITED

NOTES TO THE ACCOUNTS

1. Accounting standards

These accounts are prepared in accordance with applicable UK accounting standards

2. Accounting convention

The accounts are prepared under the historical cost convention

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Directors

None of the directors received any fees or remuneration for their services as directors of the company during the financial year (2012: \$Nil).

4. Called up share capital

	<u>2013</u>	<u>2012</u>
	\$000	\$000
Allotted, called up and fully paid		
161,606,000 Ordinary shares of US\$1 each for a total nominal value US\$161,606,000	<u>161,606</u>	<u>161,606</u>

5. Immediate and ultimate controlling parent undertaking

The immediate parent undertaking is BP Exploration Operating Company Limited, a company registered in England and Wales. The ultimate controlling parent undertaking is BP plc, 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 plc can be obtained from 1 St James's Square, London, SW1Y 4PD.