

**BP (INDIAN AGENCIES) LIMITED****(Registered No: 593645)****BALANCE SHEET AS AT 31 DECEMBER 2012**

	Note	<u>2012</u> £	<u>2011</u> £
<b>Fixed assets</b>			
Investments	4	44,391	44,391
<b>Current assets</b>			
Debtors Amounts owed by group undertakings		332,710	332,710
Creditors - amounts falling due within one year		(94)	(94)
<b>Net current assets</b>		<u>332,616</u>	<u>332,616</u>
<b>Net assets</b>		<u>377,007</u>	<u>377,007</u>
<b>Represented by</b>			
<b>Capital and reserves</b>			
Called up share capital	5	200,000	200,000
Profit and loss account		<u>177,007</u>	<u>177,007</u>
<b>SHAREHOLDERS' FUNDS – EQUITY INTERESTS</b>		<u>377,007</u>	<u>377,007</u>

- (a) For the year ended 31<sup>st</sup> December 2012 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 **30 January** 2013 and signed on their behalf by

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



Brian Duff

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## **BP (INDIAN AGENCIES) 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 (2011 £Nil)

#### **4. Fixed Assets - Investment**

	<u>Investment in associate shares</u>
<b>Cost</b>	<b>£</b>
At 31 December 2011 and 31 December 2012	<u>44,391</u>

The investment in the associated undertaking is unlisted

In the opinion of the directors, the value of the shares in the company's associated undertaking is not less than the amount at which it is shown in the balance sheet

The associated undertaking of the company at 31 December 2012 and the percentage of equity capital is set out below. The principal country of operation is generally indicated by the company's country of incorporation or by its name

<u>Associated undertakings</u>	<u>Class of share held</u>	<u>%</u>	<u>Country of incorporation</u>	<u>Issued share capital</u>	<u>Principal activity</u>
BP India Limited	Ordinary	40	India	249,900 equity shares of RS10	Marketing

**BP (INDIAN AGENCIES) LIMITED**

**NOTES TO THE ACCOUNTS**

**5. Called up share capital**

	<u>2012</u>	<u>2011</u>
	£	£
Allotted, called up and fully paid		
200,000 ordinary shares of £1 each for a	200,000	200,000
total nominal value of £200,000	<u>                    </u>	<u>                    </u>

**6. Immediate and ultimate parent undertaking**

The immediate and ultimate parent undertaking of the group of undertakings for which group accounts are drawn up, and of which the company is a member, is BP p l c , a company registered in England and Wales. Copies of BP p l c 's accounts can be obtained from 1 St James's Square, London, SW1Y 4PD