

Mono Group Pension Trustees Limited

Report and Financial Statements

31 October 2013

WEDNESDAY



SCT *S3D8WYQI* #36
30/07/2014
COMPANIES HOUSE

Mono Group Pension Trustees Limited

Registered No: SC109421

Directors

G K Hopkins

S G Valentine (resigned 9 May 2014)

P Smith (resigned 31 December 2012)

J M Beever (resigned 31 December 2012)

J Sellars

J W Hughes

A J Fleming (appointed 31 July 2013)

J P Holden (appointed 3 September 2013, resigned 25 March 2014)

Scottish Pension Trustees Limited

Secretary

A M Sloan

Registered Office

C/O National Oilwell Varco

Badentoy Crescent

Badentoy Park

Portlethen

Aberdeen

AB12 4YD

Mono Group Pension Trustees Limited

Registered No: SC109421

Balance Sheet

At 31 October 2013

	Notes	2013 £	2012 £
Current assets			
Cash		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Total shareholders' funds		<u>100</u>	<u>100</u>

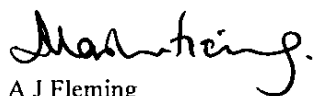
For the year ended 31 October 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year 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 29 July 2014.

Signed on their behalf by



A J Fleming

Director

Notes to the financial statements

at 31 October 2013

1. Accounting policies

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

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Share capital

Allotted, called up and fully paid

	2013	2012
	£	£
100 Ordinary shares of 1 each	100	100
	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

The company's immediate parent undertaking is National Oilwell Varco UK Limited, a company incorporated in the United Kingdom.

The company's ultimate parent undertaking 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 the financial statements are available from its principal office at 7909 Parkwood Circle Drive, Houston, Texas, 77036, USA.