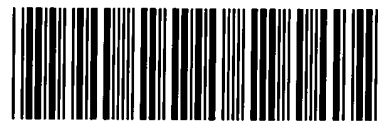


**KELLOGG BROWN & ROOT ENERGY SERVICES
LIMITED**

FINANCIAL STATEMENTS

31 DECEMBER 2016

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KELLOGG BROWN & ROOT ENERGY SERVICES LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2016. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

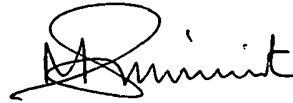
Mr F Mujib

Mr M Simmonite

None of the Directors held any interest in the issued share capital of the company at any time during the year.

Registered office:
Hill Park Court
Springfield Drive
Leatherhead
Surrey
KT22 7NL

Signed on behalf of the directors



M Simmonite

Director

Approved by the directors on 26 September 2017

KELLOGG BROWN & ROOT ENERGY SERVICES LIMITED

BALANCE SHEET

31 DECEMBER 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors	2	3,972,371	3,972,371
TOTAL ASSETS		<u>3,972,371</u>	<u>3,972,371</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	1,000	1,000
Profit and loss account		3,971,371	3,971,371
SHAREHOLDER'S FUNDS		<u>3,972,371</u>	<u>3,972,371</u>

For the year ended 31 December 2016 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the directors and authorised for issue on 26 September 2017, and are signed on their behalf by:



M Simmonite
Director

Company Registration Number: 03092040

The notes on page 3 form part of these financial statements.

KELLOGG BROWN & ROOT ENERGY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2016	2015
	£	£
Amounts owed by group undertakings	<u>3,972,371</u>	<u>3,972,371</u>

3. RELATED PARTY TRANSACTIONS

As a subsidiary of KBR Inc, the company has taken advantage of the exemption of FRS8 'Related Party Disclosures', not to disclose transactions with other members of the group headed by KBR Inc.

4. SHARE CAPITAL

Authorised share capital:

	2016	2015
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

5. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary undertaking of Kellogg Brown & Root Holdings Limited, (Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL, a company registered in England and Wales). The ultimate parent undertaking is KBR, Inc. (601, Jefferson Street, Suite 3400, Houston, Texas, 77002, a company incorporated in the state of Delaware, U.S.A.) which heads the largest group in which the company is consolidated.

The financial statements of these companies are available to the public and can be obtained from the Public Relations Department, Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL.