

**Ovalsec Limited**

**No: 1379423**

**Balance sheet as at 31 March 2014**

	£
<b>Assets:</b>	
Cash in hand	2
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**Represented by:**

***Authorised share capital 100 ordinary shares of £1 each***

Share capital issued and fully paid	2
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**Directors' statement**


For the year ending 31 March 2014 the Company was entitled to exemption under section 480 Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 Companies Act 2006.

The directors acknowledge their responsibility for:

(i) ensuring the Company keeps accounting records which comply with section 386 Companies Act 2006; and

(ii) 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 profits or loss for the financial year, in accordance with the requirements of section 393 Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

  
Fiona Sweeting  
Director

