



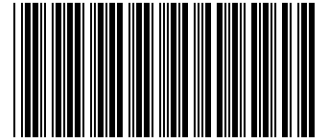
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Companies House
— for the record —

Annual Return

Company Name: OVAL (1115) LIMITED

Company Number: 03258308



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Received for filing in Electronic Format on the: 12/10/2006

Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST PETERS PARK WELLS
ROAD
RADSTOCK
BATH
BA3 3UP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID VINCENT BROADWAY

Address: LONGROOF BARN
LITTON
RADSTOCK
SOMERSET BA3 4PL

Director 1:

Name: DAVID VINCENT
BROADWAY

Address: LONGROOF BARN
LITTON
RADSTOCK
SOMERSET BA3 4PL

Date of Birth: 29/08/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **GEOFFREY THOMAS** *Address:* **FIRBANK PRIMROSE TERRACE**
BROADWAY **MIDSOMER NORTON**
Date of Birth: **02/01/1934** **BATH**
Nationality: **BRITISH** **SOMERSET BA3 2UF**
Occupation: **COMPANY CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2006

Name: **CONTINU-FORMS HOLDINGS PLC**

Address: **ST. PETERS PARK**
WELLS ROAD RADSTOCK
BATH BA3 3UP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**