



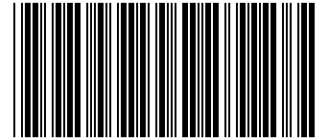
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OVAL (1115) LIMITED

**Company Number:** 03258308



XU7BGTXF

Received for filing in Electronic Format on the: 19/10/2007

### Company Details

**Period Ending:** 02/10/2007

**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

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**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

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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**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, 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 02/10/2007**

*Name:* **CONTINU-FORMS HOLDINGS PLC**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**