

OVAL (1229) LIMITED
COMPANY NUMBER 3425971
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 AUGUST 2015

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COMPANIES HOUSE

OVAL (1229) LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 AUGUST 2015

DIRECTOR

A R WEST

**21 BATH ROAD
COLERNE
CHIPPENHAM
SN14 8EQ**

OVAL (1229) LIMITED

REPORT AND FINANCIAL STATEMENTS

31 AUGUST 2015

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OVAL (1229) LIMITED

REPORT OF THE DIRECTOR

The director has pleasure in presenting her report, together with the financial statements of the company for the year ended 31 August 2015.

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year .In preparing those financial statements the director is required to:

1. select suitable accounting policies and then apply them consistently;
2. make judgements and estimates that are reasonable and prudent;
3. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director acknowledges her responsibility for complying with the requirement of the Companies Act of 2006 with respect to accounting periods and the preparation of accounts. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

HISTORY AND PRINCIPAL ACTIVITY

The company was incorporated on 28 August 1997 and purchased a freehold interest in a property on 30 September 1997 for a consideration of £1. Subsequent to that date the company has remained dormant.

DIRECTOR AND DIRECTOR'S INTERESTS

The director and her beneficial interest in the share capital of the company and the ultimate parent undertaking during the year were:-



A.R.WEST

Company	Parent Undertaking
£1 Ordinary Shares	£1 Ordinary Shares
-	-

By order of the Board

A R West
Director

21 Bath Road
Colerne
Chippenham
SN14 8EQ

OVAL (1229) LIMITED

BALANCE SHEET

31 AUGUST 2015

	Note	2015 £	2014 £
FIXED ASSETS			
Tangible fixed assets	1	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Authorised: 1,000 £1 ordinary shares			
Allotted, issued and fully paid: 1 share of £1 each		<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS			
ATTRIBUTABLE TO EQUITY INTERESTS		<u>1</u>	<u>1</u>

The company was dormant throughout the financial year

For the year ending 31 August 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act of 2006.

The members have not required the company to obtain an audit under Section 476 of the Companies Act of 2006.

The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting periods and preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 26 APRIL 2016



DIRECTOR

A R WEST

The notes on page 3 form part of these financial statements

OVAL (1229) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
31 AUGUST 2015

1. TANGIBLE FIXED ASSETS

	Freehold Property £
COST	
At 1 September 2014 and 31 August 2015	<u>.....1</u>
DEPRECIATION	
At 1 September 2014 and 31 August 2015	<u>.....-</u>
NET BOOK VALUE	
At 31 August 2014 and at 31 August 2015	<u>.....1</u>

No depreciation has been provided during the year as the amount is considered to be insignificant given the low carrying value in the company's balance sheet.

2. ULTIMATE PARENT UNDERTAKING

The company's parent undertaking is Oval Nominees Limited, a company registered in the United Kingdom.

Copies of this company's financial statements are available from 30 Queen Charlotte Street, Bristol BS99 7QQ.