

OVAL (2006) LIMITED

Company Number: 5278489

BALANCE SHEET AS AT 30 NOVEMBER 2006

2006

Called up Share Capital not paid	£	
Cash at Bank and in Hand	£	1 00
NET ASSETS		1 00

Authorised share capital

1000 ordinary shares of £1 00 each

Issued share capital

1 ordinary share of £1 00 each 1 00

SHAREHOLDERS' FUNDS £ 1 00

1 The ultimate parent company is Petrochem Carless Holdings Limited, a company incorporated in England and Wales

Statements.

- (a) For the year ended 30 November 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 221, 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 profit and loss for the financial year, in accordance with requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

on 29th August 2007

and signed on their behalf by

P. Oly
Director

WEDNESDAY



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COMPANIES HOUSE

OVAL (2006) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2006

The directors present their report and the un-audited financial statements for the year ended 30 November 2006

Review of the Business

The company has not traded or made profits or losses during the period

Directors

The following directors have held office during the year -

Paul Gemski (appointed 23 12 2004)

Directors' Interests

The interests of the directors in the parent company are disclosed in the annual report of that company

Approved by the board on 29 August 2007

and signed on their behalf by



Director

Date 29 August 2007