# OVAL (2006) LIMITED Company Number 05278489

#### **BALANCE SHEET AS AT 30 NOVEMBER 2009**

2009 2008 Called up Share Capital not paid £ Cash at Bank and in Hand £ 1 00 1 00 **NET ASSETS** 1 00 1 00 Authorised share capital 1000 ordinary shares of £1 00 each

Issued	share	capital

1	ordinary share of	£1 00	each	1 00
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## **SHAREHOLDERS' FUNDS**

£	1 00

## Notes:

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

## Statements:

- (a) For the year ending 30 November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 25th August 2010 and signed on their behalf by

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Director

\*AG637N0T\*
A35 31/08/2010
COMPANIES HOUSE

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