

OVAL (2005) LIMITED

Company Number: 05278490

BALANCE SHEET AS AT 30 NOVEMBER 2007

		2007
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£	1 00
NET ASSETS		1 00

Authorised share capital

ordinary shares of each

Issued share capital

ordinary share of each

SHAREHOLDERS' FUNDS

£

- 1 During the year the company allotted ONE ordinary share with an aggregate nominal value of £1 00, the consideration received by the company was £1 00
- 2 The ultimate parent company is Petrochem Carless Holdings Limited, a company incorporated in England and Wales

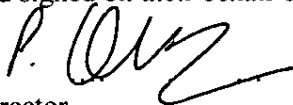
Statements

- (a) For the year ended 30 November 2007 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 2 / 9 / 2008

and signed on their behalf by


Director

FRIDAY



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COMPANIES HOUSE