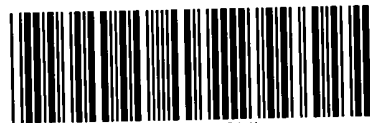


Registered number
05278490

Oval (2005) Limited
Report and Accounts
31 December 2016

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COMPANIES HOUSE

Oval (2005) Limited
Registered number:
Directors' Report

05278490

The directors present their report and accounts for the year ended 31 December 2016.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

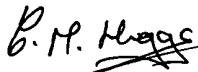
The following persons served as directors during the year:

Nigel Wright
Duncan Stonehouse
Christopher Higgs (appointed on 2nd March 2017)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19 July 2017 and signed on its behalf.



Christopher Higgs
Director

Oval (2005) Limited
Profit and Loss Account
for the year ended 31 December 2016

The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

Oval (2005) Limited
Balance Sheet
as at 31 December 2016

	Notes	2016 £	2015 £
Current assets			
		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Audit Exemption Statement

For the year ending 31 December 2016, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirement of the act with respect to accounting records and the preparation of accounts.

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



Christopher Higgs
 Director

Approved by the board on 19 July 2017

Oval (2005) Limited
Notes to the Accounts
for the year ended 31 December 2016

1 Accounting policies

Basis of preparation

The financial statements of Oval (2005) Limited ("the company") have been prepared on the going concern basis, under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2 Share capital	2016	2015
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1

3 Ultimate controlling party

The immediate parent undertaking is Petrochem UK Limited. The ultimate parent is H.I.G. Europe Capital Partners II L.P.

HCS Group GmbH was the controlling party and largest group to consolidate the financial statement up to 10 November 2016. After this date, the controlling party and largest group to consolidate the financial statements of the company is HCS Holding GmbH, a German company. The consolidated financial statements of HCS Holding GmbH are available from HCS Group, Gateway Gardens, Edmund-Rumpler-Strasse 3, 60549 Frankfurt, Germany.

PCL Holdco Limited is the smallest group of undertakings to consolidate these financial statements at 31 December 2016. The consolidated financial statements of PCL Holdco Limited can be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ, UK.