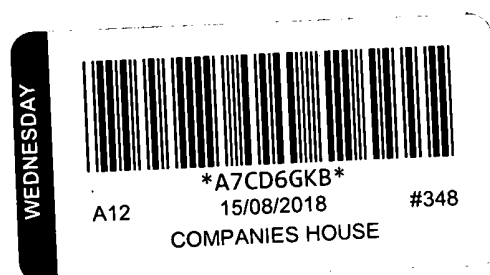


Registered number  
05278490

Oval (2005) Limited  
Report and Accounts  
31 December 2017



**Oval (2005) Limited**  
**Registered number:**  
**Directors' Report**

**05278490**

The directors present their report and accounts for the year ended 31 December 2017.

**Principal activity**

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

**Directors**

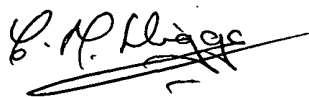
The following persons served as directors during the year:

Duncan Stonehouse  
Christopher Higgs (appointed on 2nd March 2017)  
Nigel Wright (resigned on 20 July 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 1 August 2018 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'C. Higgs', with a horizontal line drawn through it.

Christopher Higgs  
Director

**Oval (2005) Limited**  
**Profit and Loss Account**  
**for the year ended 31 December 2017**

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 2017**

	Notes	2017 £	2016 £
<b>Current assets</b>			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

**Audit Exemption Statement**

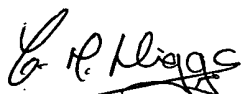
For the year ending 31 December 2017, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**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 1 August 2018

**Oval (2005) Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2017**

**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.

<b>2 Debtors</b>	<b>2017 £</b>	<b>2016 £</b>
Amounts owed by group undertakings	1	1

<b>3 Share capital</b>	<b>2017 £</b>	<b>2016 £</b>
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1

**4 Ultimate controlling party**

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

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.