

Company Registration No 3073678

SHELFCO (NO. 1071) LIMITED

ANNUAL REPORT

31 DECEMBER 2005



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SHELF CO (NO. 1071) LIMITED
Company Registration Number 3073678

CONTENTS

Page

Directors and Professional Advisers	1
Directors' Report	2
Statement of Directors' Responsibilities	3
Balance Sheet	4
Notes to the Financial Statements	5

SHELFCO (NO. 1071) LIMITED

DIRECTORS AND PROFESSIONAL ADVISERS

DIRECTORS

H Ball
P Jarvis

SECRETARY

S Wiles

REGISTERED OFFICE

1 Princes Road
Weybridge
Surrey
KT13 9TU

SHELF CO (NO. 1071) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2005.

REVIEW OF THE BUSINESS

The company has not traded since incorporation.

DIRECTORS

The directors who served during the period are shown below:

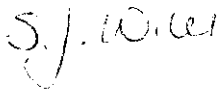
H Ball
P Jarvis

Pursuant to "The Companies (Disclosure of directors' Interests) (Exceptions) Regulations 1985 (SI 1985/802)" the company is not required to disclose the directors' interests in the parent company or any of its subsidiaries incorporated outside the United Kingdom.

AUDITORS

The company is dormant and consequently has passed a special resolution under Section 250 of the Companies Act 1985 whereby it is exempt from the obligation to appoint auditors.

Approved by the Board of Directors
and signed on behalf of the Board



S Wiles
Secretary

31 March 2006

STATEMENT OF DIRECTORS' RESPONSIBILITIES

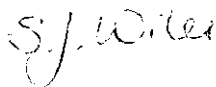
Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently as explained on page 5 under Note 1 "Accounting Policies". They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2005 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the company's website. Information published on the internet is accessible in many countries with different legal requirements. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

By order of the Board



S Wiles
Secretary

31 March 2006

SHELF CO (NO. 1071) LIMITED

BALANCE SHEET 31 December 2005

	Note	2005 £	2004 £
CURRENT ASSETS			
Debtors	3	1	1
		<hr/>	<hr/>
NET ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		1	1
		<hr/>	<hr/>

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

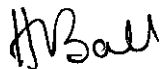
Members have not required the company to obtain an audit in accordance with section 249(B) of the Companies Act 1985.

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 or loss for the financial year, in accordance with the 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.

The Board of Directors approved these financial statements on 31 March 2006.

Signed on behalf of the Board of Directors



H Ball
Director

31 March 2006

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2005

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and in accordance with the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not prepared a profit and loss account as it has not traded since incorporation.

No director was due or received any remuneration from the company during the year.

3. DEBTORS

	2005 £	2004 £
Amounts due from immediate holding company	1	1
	<hr/>	<hr/>

4. CALLED UP SHARE CAPITAL

	2005 £	2004 £
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted and fully paid: 1 ordinary shares of £1	1	1
	<hr/>	<hr/>

5. ULTIMATE HOLDING COMPANY

The group in which the results of the company are consolidated is EurotaxGlass's Acquisition SA. EurotaxGlass's Acquisition SA is incorporated in Luxembourg. Copies of its consolidated financial statements are available from 5, Rue Guillaume Kroll, L-1025 Luxembourg 2501.

The directors regard EurotaxGlass's Acquisition SA to be the company's ultimate holding company and controlling party.

The company has taken advantage of the exemption under FRS 8 from disclosing transactions with 90% or more controlled subsidiary undertakings.