

Company Registration No 3073678

SHELF CO (NO. 1071) LIMITED

ANNUAL REPORT

31 DECEMBER 2006

TUESDAY



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COMPANIES HOUSE

SHELFCO (NO. 1071) LIMITED
Company Registration Number 3073678

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SHELFCO (NO. 1071) LIMITED

DIRECTORS AND PROFESSIONAL ADVISERS

DIRECTORS

H Ball
D Templeman

SECRETARY

K Vann

REGISTERED OFFICE

1 Princes Road
Weybridge
Surrey
KT13 9TU

SHELFCO (NO. 1071) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2006

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 (resigned 31 July 2006)

D Templeman (appointed 6 September 2006)

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



K Vann
Secretary

25 April 2007

SHELFCO (NO. 1071) LIMITED

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 2006 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



K Vann
Secretary

25 April 2007

SHELFCO (NO. 1071) LIMITED

BALANCE SHEET

31 December 2006

	Note	2006 £	2005 £
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 2006 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 25 April 2007

Signed on behalf of the Board of Directors



H Ball
Director

25 April 2007

SHELFCO (NO. 1071) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2006

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

	2006 £	2005 £
Amounts due from immediate holding company	1	1
	<hr/>	<hr/>

4. CALLED UP SHARE CAPITAL

	2006 £	2005 £
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 Candle Luxco Sarl. Candle Luxco Sarl is incorporated in Luxembourg. Copies of its consolidated financial statements are available from 46A Avenue J F Kennedy, L-1855 Luxembourg.

The directors regard Candle Luxco Sarl to have been the company's ultimate holding and controlling party since 22 July 2006.

The company has taken advantage of the exemption under paragraph 3c of FRS 8 in not disclosing details of transactions with other 90% owned members of the Candle Luxco Sarl group.