

Company Registration No 3073678

**SHELF CO (NO. 1071) LIMITED**

ANNUAL REPORT

31 DECEMBER 2007

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

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**SHELFCO (NO. 1071) LIMITED**

**DIRECTORS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

M Hays  
D Templeman

**SECRETARY**

S Wiles

**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 2007

### **REVIEW OF THE BUSINESS**

The company has not traded since incorporation

### **DIRECTORS**

The directors who served during the period are shown below

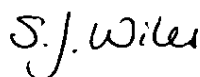
M Hays (appointed 8 November 2007)  
H Ball (resigned 9 November 2007)  
D Templeman

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

14 March 2008

## **SHELFCO (NO. 1071) LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

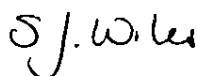
Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern 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 2007 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

14 March 2008

## SHELFCO (NO. 1071) LIMITED

### BALANCE SHEET 31 December 2007

	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Debtors	3	1	1
		<hr/>	<hr/>
<b>NET ASSETS</b>		1	1
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1	1
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		1	1
		<hr/>	<hr/>

For the year ended 31 December 2007 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

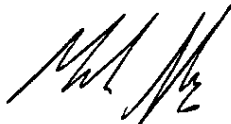
The directors acknowledge their responsibility for

- 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 14 March 2008

Signed on behalf of the Board of Directors

**M Hays**  
Director



14 March 2008

## **SHELFECO (NO. 1071) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

Year ended 31 December 2007

#### **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**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Amounts due from immediate holding company	1	1
	<hr/>	<hr/>

#### **4. CALLED UP SHARE CAPITAL**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
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 23 June 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.