

Registered Number 04511319

SHOP.COM HOLDINGS LTD.

Dormant Accounts

31 December 2010

Balance Sheet as at 31 December 2010

	2010	2009
	£	£
Current assets		
Cash at bank and in hand	1218	1218
Net assets	1218	1218
Issued share capital		
12180 Ordinary Shares of £0.10 each	1218	1218
Total Shareholder funds	1218	1218

STATEMENTS

- For the year ending 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 12 September 2011

And signed on their behalf by:

John Pincott, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.