

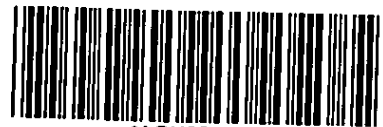
2003 SHELF CO LIMITED

Company Registration Number 4626989

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2006

WEDNESDAY



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COMPANIES HOUSE

2003 SHELF CO LIMITED

DIRECTORS' REPORT

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

ACTIVITIES

The Company has not traded since its incorporation in January 2003 and has no activities. The Company was incorporated for general business purposes.

DIRECTORS

The directors during the year were as follows

C A Thomas
L M Condrón

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'L M Condrón', written in a cursive style.

L M Condrón
Director

London Stock Exchange
10 Paternoster Square
London EC4M 7LS

22 October 2007

2003 SHELF LIMITED

BALANCE SHEET At 31 December 2006

	Note	2006 £	2005 £
Amount due from parent undertaking		1	1
		<hr/>	<hr/>
Called-up share capital	3	1	1
		<hr/>	<hr/>

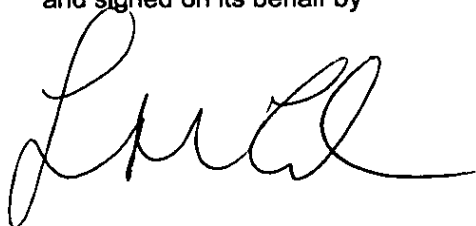
For the year ended 31 December 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibilities for

- ensuring that the Company keeps accounting records which comply with section 221, and
- 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 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company

The financial statements on pages 2 to 3 were approved by the Board of Directors on 22 October 2007 and signed on its behalf by



L M Condron
Director

2003 SHELF LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICIES

The Company's financial statements are prepared in accordance with International Financial Reporting Standards (IFRS) and International Financial Reporting Interpretations Committee (IFRIC) interpretations, as adopted by the European Union

The financial statements have been prepared under the historical cost convention

2. ACTIVITIES

The Company has not traded since incorporation

3. CALLED UP SHARE CAPITAL

	<u>Authorised</u> 2005 & 2006	<u>Allotted, called-up and fully paid</u> 2005 & 2006
Ordinary shares of £1 each	£1,000	£1

4. ULTIMATE PARENT UNDERTAKING

As at 31 December 2006, the Company's ultimate parent undertaking and the parent that headed the largest group of undertakings for which consolidated financial statements were prepared was London Stock Exchange Group plc. The Company's parent is London Stock Exchange plc which heads the smallest group of undertakings and also prepares consolidated financial statements. Both companies are incorporated in Great Britain. The whole of the issued share capital of the Company was beneficially owned by its parent undertaking London Stock Exchange plc.

The results of the Company formed part of the consolidated accounts of the ultimate parent undertaking for the year ended 31 March 2005 and 31 March 2006. A copy of those accounts can be obtained from the London Stock Exchange, 10 Paternoster Square, London EC4M 7LS.

In May 2006, London Stock Exchange Group plc became the ultimate parent undertaking of the Company, following a scheme of arrangement under which it became the holding company of London Stock Exchange plc.