

2003 SHELF CO LIMITED

Company Registration Number 4626989

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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2003 SHELF CO LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2008.

ACTIVITIES

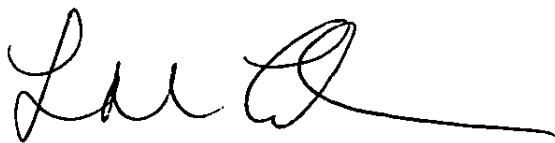
The Company has not traded since its incorporation in January 2003 and has no activities. The Company was incorporated for general business purposes.

DIRECTORS

The directors during the year were as follows:

C A Johnson
L M Condon

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'L M Condon', with a long horizontal flourish extending to the right.

L M Condon

Secretary

16 October 2009

10 Paternoster Square
London EC4M 7LS

2003 SHELF CO LIMITED

BALANCE SHEET At 31 December 2008

	Note	2008	2007
Amount Due From Parent Undertaking		£1	£1
		<hr/>	<hr/>
Called Up Share Capital	3	£1	£1
		<hr/>	<hr/>

For the period ended 31 December 2008 the Company was entitled to apply the audit exemption under Section 249AA of Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the period 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 period in accordance with section 226 and which comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 16 October 2009 and signed on its behalf by:



L M Condron
Director

2003 SHELF CO LIMITED

NOTES TO 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.

Recent accounting developments

No new IFRS and IFRIC interpretations issued in the year have any impact on the Company's financial statements.

2. ACTIVITIES

During the period the Company has not traded and has not incurred any liabilities. Consequently, it has made neither profit nor loss. No remuneration has been paid to the directors for services rendered to the company (2007: nil).

The Company has no cash or cash equivalents, and has experienced no cash movements during the year. Therefore no cash flow statement has been prepared.

3. CALLED UP SHARE CAPITAL

	<u>Authorised</u> 2007 & 2008	<u>Allotted, called-up and fully paid</u> 2007 & 2008
Ordinary shares of £1 each	£1,000	£1

4. ULTIMATE PARENT UNDERTAKING

As at 31 December 2008, 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 that 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 2003 Shelf Co Limited formed part of the consolidated accounts of the ultimate parent undertaking for the year ended 31 March 2009. A copy of those accounts can be obtained from London Stock Exchange Group, 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.