

**REGISTERED NUMBER: 5274161 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 1 NOVEMBER 2004 TO 30 NOVEMBER 2005**  
**FOR**  
**SHELFCO 12 LIMITED**



**SHELF CO 12 LIMITED**

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FOR THE PERIOD 1 NOVEMBER 2004 TO 30 NOVEMBER 2005**

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**SHELFCO 12 LIMITED**

**COMPANY INFORMATION  
FOR THE PERIOD 1 NOVEMBER 2004 TO 30 NOVEMBER 2005**

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**DIRECTOR:** 2020 Secretarial Limited

**SECRETARY:** 2020CA Limited

**REGISTERED OFFICE:** 1 St Andrews Hill  
London  
EC4V 5BY

**REGISTERED NUMBER:** 5274161 (England and Wales)

**SHELF CO 12 LIMITED**

**BALANCE SHEET  
30 NOVEMBER 2005**

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		£
<b>CURRENT ASSETS</b>		
Debtors		1
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1
		<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		1
		<hr/> <hr/>

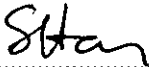
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 November 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges its responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

**ON BEHALF OF THE BOARD:**

  
.....  
2020 Secretarial Limited - Director

Approved by the Board on ..... 16-8-06 .....

The notes form part of these abbreviated accounts

**SHELFCO 12 LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 1 NOVEMBER 2004 TO 30 NOVEMBER 2005**

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**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the period ended 30 November 2005.

**2. CALLED UP SHARE CAPITAL**

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.