

Company Registration No 3258247

# VIRTUAL SHOWROOM LIMITED

ANNUAL REPORT  
31 DECEMBER 2010

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## **VIRTUAL SHOWROOM LIMITED**

Company Registration No 3258247

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# **VIRTUAL SHOWROOM LIMITED**

## **DIRECTORS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

A MacLeod  
T Jenkins

### **SECRETARY**

S Wiles

### **REGISTERED OFFICE**

1 Princes Road  
Weybridge  
Surrey  
KT13 9TU

## **VIRTUAL SHOWROOM LIMITED**

### **DIRECTORS' REPORT**

The directors submit their report and the unaudited financial statements for the year ended 31 December 2010

### **PRINCIPAL ACTIVITY**

The company has been dormant throughout the year

### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the period are shown below

M Hays

(Resigned 25<sup>th</sup> February 2011)

A MacLeod

T Jenkins

(Appointed 4<sup>th</sup> March 2011)

### **AUDITORS**

The company is dormant and consequently has passed a resolution under Section 480 of the Companies Act 2006 whereby it is exempt from the obligation to appoint auditors

By order of the Board



**T Jenkins**  
Director

| June 2011

## VIRTUAL SHOWROOM LIMITED

### STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Principles (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

By order of the board



T Jenkins  
Director

1 June 2011

**VIRTUAL SHOWROOM LIMITED****BALANCE SHEET**

31 December 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors	3	274,000	274,000
<b>NET ASSETS</b>		<u>274,000</u>	<u>274,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	200,000	200,000
Profit and loss account	5	74,000	74,000
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>274,000</u>	<u>274,000</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit of its accounts for the year in question 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 financial statements were approved by the Board of Directors on 1 June 2011

Signed on behalf of the Board of Directors



**T Jenkins**  
Director

# NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2010

## 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 during the financial year or the preceding year

No director was due or received any remuneration from the company during the year ended 31 December 2010 (2009 £Nil)

## 3 DEBTORS

	2010 £	2009 £
Amounts owed by Group undertakings	<u>274,000</u>	<u>274,000</u>

## 4 CALLED UP SHARE CAPITAL

	2010 £	2009 £
Authorised, allotted and fully paid 200,000 ordinary shares of £1 each	<u>200,000</u>	<u>200,000</u>

## 5 RESERVES

	2010 £	2009 £
Share capital	200,000	200,000
Profit and loss	<u>74,000</u>	<u>74,000</u>
	<u>274,000</u>	<u>274,000</u>

## 6 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 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.