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**ATE Group Limited**

Report and Financial Statements

Year Ended

31 December 2002



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**IBDO**

BDO Stoy Hayward  
Chartered Accountants

**ATE Group Limited**

**Annual report and financial statements for the year ended 31 December 2002**

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**Director**

A T Evans

**Secretary and registered office**

Mrs A Evans, Boundry Industrial Estate, Stafford Road, Fordhouses, Wolverhampton, West  
Midlands WV10 3ER

**Company number**

02976493

**ATE Group Limited**

**Report of the director for the year ended 31 December 2002**

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The director presents his report together with the financial statements for the year ended 31 December 2002.

**Results and principal activities**

The company has not traded during the financial year and accordingly no profit and loss account is attached.

**Director**

The director of the company during the year and his interest in the ordinary share capital of the company was:

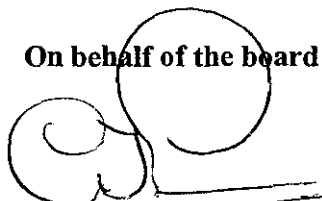
	31 December 2002	31 December 2001
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A T Evans

50,200

50,200

**On behalf of the board**



A T Evans

**Director**

16 October 2003

**ATE Group Limited**

**Balance sheet at 31 December 2002**

	Note	2002 £	2001 £
<b>Capital and reserves</b>			
Called up share capital	2	50,200	50,200
Share premium account		2,900	2,900
Profit and loss account		(53,100)	(53,100)
		—	—
<b>Shareholders' funds</b>		-	-
		—	—

Included within shareholders' funds is an amount of £53,000 (2001 - £53,000) in respect of non-equity interests.

The director has taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirms that no notice has been deposited under section 249B(2) of the Companies Act 1985. The director acknowledges his responsibility for:

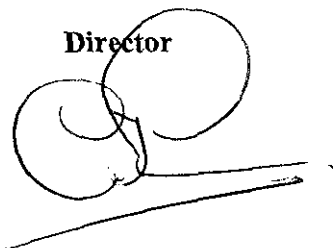
- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2002 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.

The financial statements were approved by the director on 16 October 2003.

A T Evans

**Director**



The notes on pages 4 form part of these financial statements

# ATE Group Limited

Notes forming part of the financial statements for the year ended 31 December 2002

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## 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

## 2 Share capital

	Authorised	Allotted, called up and fully paid
	2002	2001
	£	£
<i>Equity share capital</i>		
Ordinary shares of £1 each	100	100
<i>Non-equity share capital</i>		
Preferred ordinary shares of £1 each	50,100	50,100
	<u>50,200</u>	<u>50,200</u>