

ATE Group Limited

Report and Financial Statements

Year Ended

31 December 2003



BDO Stoy Hayward
Chartered Accountants

ATE Group Limited

Annual report and financial statements for the year ended 31 December 2003

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Director

A T Evans

Secretary and registered office

Mrs A Evans, Boundary Industrial Estate, Stafford Road, Fordhouses, Wolverhampton, West Midlands WV10 7ER

Company number

02976493

ATE Group Limited

Report of the director for the year ended 31 December 2003

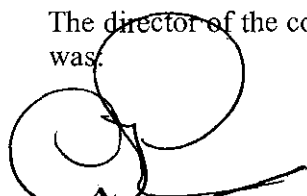
The director presents his report together with the financial statements for the year ended 31 December 2003.

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.


A T Evans

31 December 2003	31 December 2002
50,200	50,200

On behalf of the board


AT Evans

~~Director~~

15 October 2004

ATE Group Limited

Balance sheet at 31 December 2003

	Note	2003 £	2002 £
Capital and reserves			
Called up share capital	2	50,200	50,200
Share premium account		2,900	2,900
Profit and loss account		(53,100)	(53,100)
		—	—
Shareholders' funds		—	—
		==	==

Included within shareholders' funds is an amount of £53,000 (2002 - £53,000) in respect of non-equity interests.

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

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:

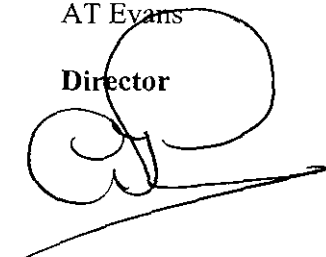
- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2003 and of its profit for the year then ended in accordance 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 15 October 2004.

AT Evans

Director



The notes on pages 3 form part of these financial statements

ATE Group Limited

Notes forming part of the financial statements for the year ended 31 December 2003

1 Accounting policies

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

2 Share capital

	2003	Authorised	Allotted, called up and fully	paid
	2002		2003	2002
	£	£	£	£
<i>Equity share capital</i>				
Ordinary shares of £1 each	100	100	100	100
<i>Non-equity share capital</i>				
Preferred ordinary shares of £1 each	50,100	50,100	50,100	50,100
	<u>50,200</u>	<u>50,200</u>	<u>50,200</u>	<u>50,200</u>