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ATE Group Limited

Report and Financial Statements

Year Ended

31 December 2007

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ATE Group Limited

Annual Report and Financial Statements for the year ended 31 December 2007

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Director **AT Evans**

Secretary **AC Evans**

Registered Office **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 2007

The Director presents his Report together with the Financial Statements for the year

Results and Principal Activities

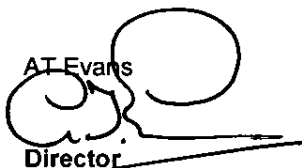
The Company has not traded during the financial year and accordingly no Profit and Loss Account is attached

Director

The Director of the Company during the year was AT Evans his interest in the share capital of the Company was

	2007	2006
	£	£
Equity Shares:		
Ordinary Shares	100	100
Non-Equity Shares		
Preference Shares	50,100	50,100
	<u>50,200</u>	<u>50,200</u>

On behalf of the Board

AT Evans

Director

12 September 2008

ATE Group Limited

Balance Sheet at 31 December 2007

	Note	2007 £	2006 £
Capital and Reserves			
Share Capital	2	50,200	50,200
Share Premium		2,900	2,900
Profit and Loss Account		-53,100	-53,100
Shareholder's Funds		<u>-</u>	<u>-</u>

Included within Shareholder's Funds is an amount of £53,000 (2006-£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 a loss nor had any other recognised gain or loss.

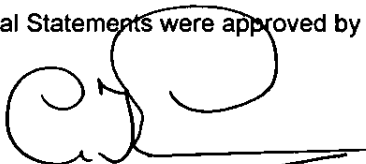
The Director has taken advantage of the exemption conferred by Sect 249AA(1) not to have these Financial Statements audited and confirms that no notice has been deposited under Sect 249B(2) of the Companies Act 1985. The Director acknowledges his responsibility for

- a) ensuring that the Company keeps accounting records which comply with Sect 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 2007 in accordance with Sect 226 of the Companies Act 1985 relating to the Financial Statements

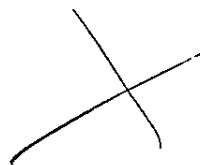
The Company was dormant within the meaning of Sect 249AA of the Companies Act 1985.

The Financial Statements were approved by the Director on 12 September 2008

AT Evans



Director



The Notes on page 3 form part of these Financial Statements

ATE Group Limited

Notes forming part of the Financial Statements for the year ended 31 December 2007

1 Accounting Policies

The Financial Statements have been prepared under the historical cost convention

2 Share Capital

	Authorised		Allotted, Called up and Fully Paid	
	2007	2006	2007	2006
	£	£	£	£
Ordinary Shares of £1 each	100	100	100	100
Preference 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>