

ADVICEPART LIMITED

COMPANY NO. 03125335

DIRECTORS REPORT

The directors hereby submit the Report and Accounts for the year ended 31 December 2002

The directors of the company during the financial period and their interest in the shares of the company were as follows:

No. of Ordinary Shares of £1 each

	At 31 December 2002	At 31 December 2001
W J C Douie	Nil	Nil
C Chapman	Nil	Nil

For the year ended 31 December 2002 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for (i) Ensuring that the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirement of the Companies Act relating to accounts, so far as applicable to the company.

At the date of this report the company is a wholly owned subsidiary of ATA Group plc, a company incorporated in the United Kingdom.

BALANCE SHEET AS AT 31 DECEMBER 2002

	£
ASSETS	1,000
LESS LIABILITIES	-
NETASSETS	1,000

Represented by

AUTHORISED SHARE CAPITAL
1000 Ordinary Share of £1 each

SHARE CAPITAL ISSUED AND PAID UP 1,000

This company was dormant throughout the financial year

Signed

W J C Douie

Signed

C Chapman

Dated 2 December 2003



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COMPANIES HOUSE

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