

COMPANY NO. 03475804

ATA RAIL RECRUITMENT LIMITED

DIRECTORS REPORT

The directors hereby submit the Report & Accounts for the year ended 31 December 2008.

The company was incorporated on 3 December 1997.

The directors of the company during the financial year and their interests in the shares in the company were:-

	No of ordinary shares of £1 each	
	31 December 2008	31 December 2007
WJC Douie	Nil	Nil
A Bailey	Nil	Nil

During the financial year, the company has been dormant within the meaning of the Companies Act 1985, and there have been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

The company has passed an elective resolution dispensing with the laying of reports and accounts, the holding of Annual General Meetings and the appointment of auditors.

At the date of this report the company is a wholly owned subsidiary of RTC Group Plc, a company incorporated in the United Kingdom. A Bailey and W J C Douie were all directors of RTC Group Plc during the year, and their interests in the share capital of the parent company are disclosed in the financial statements of RTC Group Plc.

This report was approved by the board on 27 March 2009 and signed on its behalf

Signed J Kendall (Secretary)

Dated 27/3 2009



ATA RAIL RECRUITMENT LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	2008 £,000	2007 £,000
CURRENT ASSETS			
Debtors	2	152	152
TOTAL ASSETS		<u>152</u>	<u>152</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	1	1
Profit and Loss Account		151	151
SHAREHOLDER'S FUNDS		<u>152</u>	<u>152</u>

Statements:

- a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting record in accordance 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 the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and signed on its behalf on 27 March 2009.

Signed J Kendall (Secretary)

Dated 27/3 2009

ATA RAIL RECRUITMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2008 £,000	2007 £,000
Amounts due from group undertakings	152	152

3. SHARE CAPITAL

Authorised share capital:

	2008 £,000	2007 £,000
1,000 Ordinary shares of £1.00 each	1	1

Allotted, called up and fully paid:

	2008 £,000	2007 £,000
Ordinary share capital	1	1

4. ULTIMATE CONTROLLING PARTY

The directors consider the company's ultimate parent undertaking to be RTC Group Plc, a company registered in England and Wales, the largest company into which the results of the company are consolidated. The consolidated financial statements are available from RTC Group Plc, The Derby Conference Centre, London Road, Derby, DE24 8UX.