

COMPANY NO. 03646230
CATALIS LIMITED

DIRECTORS REPORT

The directors hereby submit the Report & Accounts for the year ended 31 December 2007

The company was incorporated on 7 October 1998

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 2007	31 December 2006
WJC Douie	Nil	Nil

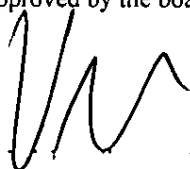
During the financial year, the company has been dormant within the meaning of the Companies Act 1985, and there have been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

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 ATA Group Plc, a company incorporated in the United Kingdom. W J C Douie was a director of ATA Group Plc during the year, and his interests in the share capital of the parent company are disclosed in the financial statements of ATA Group Plc. The consolidated financial statements are available from ATA Group Plc, The Derby Conference Centre, London Road, Derby, DE24 8UX.

This report was approved by the board on 14 April 2008 and signed on its behalf

Signed



A Bailey (Secretary)

Dated

14th April

2008

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16/05/2008

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COMPANIES HOUSE

CATALIS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2007

ASSETS	£ 1
LESS LIABILITIES	-
NET ASSETS	1

Represented by

AUTHORISED SHARE CAPITAL
1,000 Ordinary shares of £1 each

SHARE CAPITAL ISSUED AND UNPAID 1

Statements:-

- a) For the year ended 31 December 2007 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 responsibility 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 its financial year and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with 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 22 May 2007

Signed  A Bailey (Secretary)

Dated 14th April 2008