

**COMPANY NO. 03947180**

**ATA SELECTION LIMITED**

**DIRECTORS' REPORT**

The directors hereby submit the Report & Accounts for the year ended 31 December 2018.

The directors of the company during the financial year were:-

S Dye

During the financial year, the company has been dormant within the meaning of section 480 of the Companies Act 2006, 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.

Signed .....  S Dye (Secretary)

Dated 16 September 2019



**ATA SELECTION LIMITED**

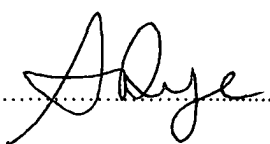
**BALANCE SHEET AS AT 31 DECEMBER 2018**

|   | Note     | 2018<br>£,000 | 2017<br>£,000 |
|---|----------|---------------|---------------|
| <b>CREDITORS: amounts falling due within one year</b> | <b>2</b> | <b>(5)</b>    | <b>(5)</b>    |
| <b>NET CURRENT LIABILITIES</b>                        |          | <b>(5)</b>    | <b>(5)</b>    |
| <b>CAPITAL AND RESERVES</b>                           |          |               |               |
| Called-up equity share capital                        | <b>3</b> | <b>1</b>      | <b>1</b>      |
| Profit and Loss Account                               |          | <b>(6)</b>    | <b>(6)</b>    |
| <b>SHAREHOLDER'S FUNDS</b>                            |          | <b>(5)</b>    | <b>(5)</b>    |

**Statements:**

- For the year ended 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- The company did not trade during the current or prior period and there are no items of income or expense, nor any other recognised gains or losses to report. Thus no profit and loss account, statement of recognised gains or losses, or cash flow statement have been presented.

Approved by the board of directors on 16 September 2019 and signed on their behalf by:

Signed  S Dye (Director)

Dated 16 September 2019