

ATLANTIC GROUP HOLDINGS LIMITED

REGISTERED NUMBER: SC228986

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2014.

1. Principal Activity

The Company has remained dormant throughout the year ended 31 December 2014.

2. Directors

The directors of the Company who held office during the year and thereafter, were:-

S P Withey (resigned 31 December 2014)

M Morrow

A J Clarke (appointed 31 December 2014, resigned 14 June 2015)

R A Horne (appointed 1 July 2015)

3. Ultimate Parent Undertaking

The Company's immediate parent undertaking is Huntsworth Investments Limited and the ultimate parent company is Huntsworth plc. This is the smallest and largest group to consolidate these financial statements. Copies of its financial statements, which include the Company, are available from its registered office at 3 London Wall Buildings, London, EC2M 5SY.

4. Auditors

The Company is exempt from the obligation to appoint auditors under Section 480 of the Companies Act 2006.

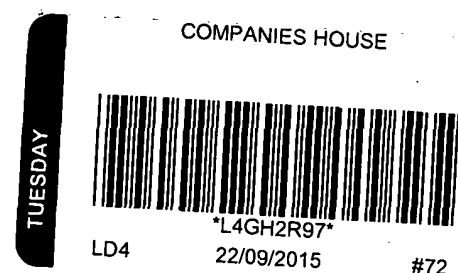
These accounts and this Director's report have been prepared in accordance with the small companies' regime and are therefore entitled to rely on the exemption provided by S414A(2) of the Companies Act 2006 not to prepare a strategic report for the financial year under review.

BY ORDER OF THE BOARD



M Morrow
Director

18 September 2015



ATLANTIC GROUP HOLDINGS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

		31 December 2014 £	31 December 2013 £
Fixed Assets			
Investments	1	26,650	26,650
		<u>26,650</u>	<u>26,650</u>
Current Assets			
Debtors - amounts owed to group undertakings		6,971	6,971
Net current assets		<u>6,971</u>	<u>6,971</u>
NET ASSETS		<u><u>33,621</u></u>	<u><u>33,621</u></u>

CAPITAL AND RESERVES

Called up share capital	20	20
(2,000 fully paid ordinary shares of £0.01 each; Authorised 10,000 ordinary shares of £0.01 each)		
Profit and loss account	33,601	33,601
	<u>33,621</u>	<u>33,621</u>
	<u><u>33,621</u></u>	<u><u>33,621</u></u>

- (a) The Company did not trade during the current or preceding year and has made neither profit nor loss nor any other recognised gain or loss.
- (b) For the year ended 31 December 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- (c) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (d) The directors acknowledge their responsibility for:
- i. ensuring the Company keeps accounting records which comply with section 386, 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 18 September 2015



M Morrow
Director

ATLANTIC GROUP HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS – YEAR ENDED 31 DECEMBER 2014

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom. The company's significant accounting policies are listed below.

Group financial statements

The company is exempt by virtue of section 400 of the Companies Act 2006 from the requirement to prepare group accounts. These financial statements present information about the company as an individual undertaking and not about its group.

Fixed asset investments

Fixed asset investments are stated at cost less provision for impairment. The carrying values of fixed asset investments are reviewed for impairment in periods if events or changes indicate the carrying value may not be recoverable

2. Investments

Investments in Subsidiary Undertakings £

Cost:	-----
At 1 January 2014 and 31 December 2014	26,650
	=====

Details of investments in material subsidiary companies are as follows:

<i>Name of company</i>	<i>Country of Incorporation</i>	<i>Holding</i>	<i>Proportion of voting rights and shares held</i>	<i>Nature of business</i>
Atlantic Public Relations Limited	England	Ordinary shares	100%	Dormant