

ATPE Limited

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MAY 2011

Company No. 378 388 (Scotland)



ATPE Limited

Directors

P Halliwell
TA Jones
R Longfield
MP Manuel
RM Smith

Registered Office

2C Frances Industrial Park
Wemyss Road
Dysart

Company No. 378 388 (Scotland)

ATPE Limited
DIRECTOR'S REPORT
FOR THE PERIOD ENDED 31 MAY 2011

The directors present their report and the financial statements for the period.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year or subsequent to the year end.

DIRECTOR

The directors of the company who served throughout the period are listed below.

P Halliwell
TA Jones
R Longfield
MP Manuel
RM Smith

This report was approved by the board on 2 February 2012
and signed on its behalf by:



Paul Halliwell
Director

ATPE Limited
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 MAY 2011

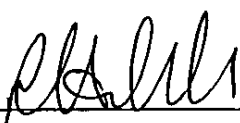
The company has not traded during the period, received no income and incurred no expenditure.
The company therefore made neither a profit nor a loss.
Certain items of expenditure were paid on behalf of the company by the directors.

ATPE Limited
BALANCE SHEET
AT 31 MAY 2011

| | Note | 2011 £ | 2010 £ |
|---|------|-------------|-------------|
| CURRENT ASSETS | | | |
| Cash at Bank and in Hand | | 100 | 100 |
| NET CURRENT ASSETS/(LIABILITIES) | | 100 | 100 |
| NET ASSETS/(LIABILITIES) | | £100 | £100 |
| CAPITAL AND RESERVES | | | |
| Called up Share Capital | 2 | 100 | 100 |
| Profit and Loss Account | | - | - |
| SHAREHOLDERS' FUNDS/(DEFICIT) - All Equity | | £100 | £100 |

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit under section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and section 387 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at the period end and of its profit or loss for the period then ended in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the company.

The financial statements were approved by the board on 2 February 2012
and signed on its behalf by


Paul Halliwell
Director

Company No. 378 388 (Scotland)

The notes on page 5 form part of these financial statements.

ATPE Limited

NOTES TO THE FINANCIAL STATEMENTS - 31 MAY 2011

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

| | 2011 | 2010 |
|-----------------------------------|------|------|
| Ordinary shares of £1 each | | |
| Alloted, called up and fully paid | £100 | £100 |

3. CONTROLLING PARTY

The directors consider that the company is not controlled by any one party.