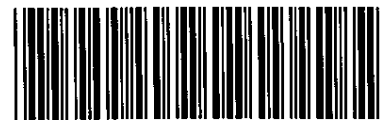


Company Registration No. 3834753 (England and Wales)

ATECH GROUP LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

THURSDAY



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ATECH GROUP LIMITED

COMPANY INFORMATION

Director	A K Ashman
Secretary	V J Ashman
Company number	3834753
Registered office	15 Little Mundells Welwyn Garden City Hertfordshire AL7 1EW
Accountants	Solutions 4 Business LLP 5 Fairmile Henley on Thames Oxfordshire RG9 2JR

ATECH GROUP LIMITED

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ATECH GROUP LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2009

The director presents his report and financial statements for the year ended 31 March 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2008:

A K Ashman

Statement of director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

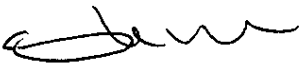
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



V J Ashman

Secretary

26/11/2010

ATECH GROUP LIMITED

BALANCE SHEET

AS AT 31 MARCH 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		2	2

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 26/1/2010



A K Ashman
Director

Company Registration No. 3834753

ATECH GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

1 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceeding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2 Debtors	2009 £	2008 £
Other debtors	2	2

3 Share capital	2009 £	2008 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted and called up		
2 Ordinary shares of £1 each	2	2

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2009 £	2008 £
Ordinary shares	2	2

4 Control

The parent of the smallest and largest group of which the company is a member is Atech Limited, a company incorporated in England.

5 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.