

COMPANY REGISTRATION NUMBER 3834753

ATECH GROUP LIMITED
FINANCIAL STATEMENTS
31 MARCH 2004

SOLUTIONS 4 BUSINESS LLP

Chartered Accountants
5 Fairmile
Henley - on - Thames
Oxfordshire
RG9 2JR



ATECH GROUP LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director

A K Ashman

Company secretary

V J Ashman

Registered office

15 Little Mundells
Welwyn Garden City
Herefordshire
AL7 1EW

Accountants

Solutions 4 Business LLP
Chartered Accountants
5 Fairmile
Henley - on - Thames
Oxfordshire
RG9 2JR

ATECH GROUP LIMITED

THE DIRECTOR'S REPORT

PERIOD FROM 1 JULY 2003 TO 31 MARCH 2004

The director presents his annual report together with the unaudited financial statements of the company for the period from 1 July 2003 to 31 March 2004. The company is dormant and has not traded during the period.

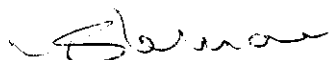
DIRECTOR

The director who served the company during the period was as follows:

A K Ashman

The company is a wholly owned subsidiary and the interests of the group director are disclosed in the financial statements of the parent company.

Signed by order of the director



V J Ashman
Company Secretary

Approved by the director on 10th June 05.

ATECH GROUP LIMITED

BALANCE SHEET

31 MARCH 2004

	Note	31 Mar 04 £	30 Jun 03 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the period from 1 July 2003 to 31 March 2004 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 director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on ...10¹² June 05.



A K Ashman

The notes on page 4 form part of these financial statements.

ATECH GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 JULY 2003 TO 31 MARCH 2004

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 March 2004. The company has not traded during the period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	31 Mar 04	30 Jun 03
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>

3. RELATED PARTY TRANSACTIONS

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

4. SHARE CAPITAL

Authorised share capital:

	31 Mar 04	30 Jun 03
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted and called up:

	31 Mar 04		30 Jun 03	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

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

	31 Mar 04	30 Jun 03
	£	£
Ordinary shares	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

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