

Atform Limited

REPORT AND FINANCIAL STATEMENTS

31 March 2008

Company Registration No. 03589474



Atform Limited

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Atform Limited

DIRECTORS AND ADVISORS

DIRECTORS

MP Jones
SR Hindley

SECRETARY

SR Hindley

REGISTERED OFFICE

20/23 Bourne Road
Bexley
Kent
DA5 1LU

Atform Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Atform Limited for the period ended 31 March 2008.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to reactivate it.

DIRECTORS AND THEIR INTERESTS

The following director has held office since 1 July 2007:

MP Jones (appointed 28 March 2008)
SR Hindley (appointed 28 March 2008)
JS Bryant (deceased 13 November 2007)
AW Phillp (resigned 28 March 2008)

By order of the board



MP Jones
Director

20/23 Bourne Road
Bexley
Kent
DA5 1LU

22 January 2009

Atform Limited

BALANCE SHEET

At 31 March 2008

	Note	31 March 2008 £	30 June 2007 £
CURRENT ASSETS			
Debtors	1	2	2
NET ASSETS		2	2
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

For the period ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under s249B(2) of that Act acquiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- 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 year and of its results for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the board of directors and authorised for issue on 22 January 2009 and are signed on its behalf by:



MP Jones
Director

Atform Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2008

BASIS OF ACCOUNTING

The financial statements are drawn up under the historical cost convention.

1. The amount due by the company's parent undertaking, Coolfactor Group Limited, incorporated in England, is shown as a debtor, and is recoverable in more than one year. The directors consider Coolfactor Group Limited to be the controlling party which in turn is ultimately controlled by PH Jones Group Limited.
2. The authorised share capital is £10,000 and £2 is allotted, issued and fully paid.
3. The company has not traded during the period and therefore no profit and loss account is presented.