

ATS Consulting Ltd
Abbreviated Balance Sheet as at May 31, 2003
Company No: 4106229

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Current Assets

Cash at Bank 5,904

Represented by:

Called up Share Capital 2

Profit & Loss Account 5,902

5,904

The company continued to trade as accountancy consultants.

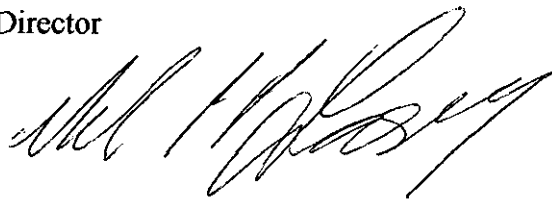
The Director has:

- a) Taken advantage of the Companies Act 1985 in not having these accounts audited under S249A (1)
- b) Confirmed that no notice has been deposited under S249B (2) of the Companies Act 1985.
- c) Acknowledged his responsibility for ensuring that the company keeps accounting records which comply with S221 of the Companies Act 1985.
- d) Acknowledged his responsibility for preparing accounts which give a true and fair view of the company and of its profit for the period then ended in accordance with the requirements of S226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act relating to small companies (S246 (8) of the Act).

Approved by the Director

M P P Fraser



Date: 29-3-2004

