

ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE
UNAUDITED ACCOUNTS
30 NOVEMBER 2008

WEDNESDAY



ABUTR6W1

A52

28/01/2009

135

COMPANIES HOUSE

ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE

ACCOUNTS

YEAR ENDED 30 NOVEMBER 2008

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Accountants' report to the board of directors	3
Balance sheet	4
Notes to the accounts	5

ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	Mr C L Coulthard Mrs F I Duncan Mr P Leonard Mr M D Shorney Mr J T Willis
Company secretary	Mr C L Coulthard
Registered office	13 Kings Road North Ormesby Middlesbrough TS3 6NG
Accountants	Vantis Group Limited Accountants, Business and Tax Advisers 10 Woodlands Road Middlesbrough TS1 3BE

**ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE**

THE DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2008

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 November 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr C L Coulthard
Mrs F I Duncan
Mr P Leonard
Mr M D Shorney
Mr J T Willis

Registered office:
13 Kings Road
North Ormesby
Middlesbrough
TS3 6NG

Signed by order of the directors


MR C L COULTHARD
Company Secretary

Approved by the directors on 14/01/2009

**ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE**

**ACCOUNTANTS, BUSINESS AND TAX ADVISERS' REPORT TO THE BOARD OF
DIRECTORS ON THE UNAUDITED ACCOUNTS OF ATS TRADING LIMITED**

YEAR ENDED 30 NOVEMBER 2008

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 30 November 2008 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.

Vantis Group Limited

26 January 2009

VANTIS GROUP LIMITED
Accountants, Business and Tax Advisers
10 Woodlands Road
Middlesbrough
TS1 3BE

**ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

30 NOVEMBER 2008

	Note	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES		—
RESERVES	3	—
MEMBERS' FUNDS		—

Statements:

- (a) For the year ended 30 November 2008 the company was entitled to exemption from audit 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 directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved by the directors and authorised for issue on 14/01/2009 and are signed on their behalf by:



MR C L COULTHARD
Director

The notes on page 5 form part of these accounts.

**ATS TRADING LIMITED
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE ACCOUNTS

YEAR ENDED 30 NOVEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 November 2008. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. COMPANY LIMITED BY GUARANTEE

The company is limited by guarantee. In the event of the company being wound up the members have undertaken to contribute to the payment of liabilities to a maximum of £1.