Registered number: 38755

ATALANTA INVESTMENTS LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

11/01/2012

COMPANIES HOUSE

ATALANTA INVESTMENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ABBREVIATED ACCOUNTS OF ATALANTA INVESTMENTS LIMITED

In accordance with the engagement letter dated 29 July 2011 and in order to assist you to fulfil your duties under the Companies Act 1985 we have compiled the abbreviated accounts of the company for the year ended 31 March 2009, which comprise the abbreviated balance sheet and the related notes, from the unaudited financial statements of the company prepared for members

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 abbreviated 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'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 financial statements

We have not carried out an audit of the abbreviated accounts or the financial statements from which they have been compiled. 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 abbreviated accounts.

PKF (UK) LLP Birmingham, UK

IKE (OK)

5 Novemor 2011

ATALANTA INVESTMENTS LIMITED REGISTERED NUMBER: 38755

ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors		114,380		115,420	
CREDITORS: amounts falling due within one year		(8,038)		(7,117)	
NET CURRENT ASSETS	-	 _	106,342		108,303
TOTAL ASSETS LESS CURRENT LIABILIT	IES	-	106,342		108,303
CAPITAL AND RESERVES					
Called up share capital	2		28,650		28,650
Profit and loss account			77,692		79,653
SHAREHOLDERS' FUNDS		-	106,342		108,303

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on

M Bluff Director

The notes on page 3 form part of these financial statements

ATALANTA INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

2. SHARE CAPITAL

	2009	2008
	£	£
Authorised		
40,000 Ordinary shares of £1 each	40,000	40,000
·		
Allotted, called up and fully paid		
28,650 Ordinary shares of £1 each	28,650	28,650
		-

3. TRANSACTIONS WITH DIRECTORS

In previous years, monies have been advanced to Mr Bluff, the amount due to the company at the year end being £90,996 (2008 £92,036) The maximum outstanding during the year was the balance at the start of the year of £92,036