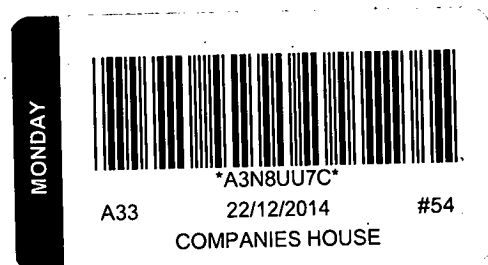


ATALANTA INVESTMENTS LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014



ATALANTA INVESTMENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED ABBREVIATED ACCOUNTS OF ATALANTA INVESTMENTS LIMITED FOR THE YEAR ENDED 31 MARCH 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated financial statements of Atalanta Investments Limited for the year ended 31 March 2014 which comprise of the abbreviated balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the board of directors of Atalanta Investments Limited, as a body, in accordance with the terms of our engagement letter dated 8 December 2014. Our work has been undertaken solely to prepare for your approval the accounts of Atalanta Investments Limited and state those matters that we have agreed to state to the board of directors of Atalanta Investments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Atalanta Investments Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Atalanta Investments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Atalanta Investments Limited. You consider that Atalanta Investments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Atalanta Investments Limited. 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 statutory accounts.



BDO LLP

Birmingham

United Kingdom

22 December 2014

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

ATALANTA INVESTMENTS LIMITED
REGISTERED NUMBER: 00038755

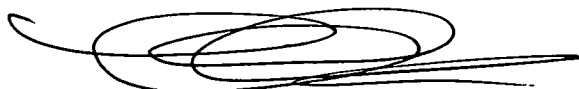
ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2014

	Note	£	2014 £	£	2013 £
CURRENT ASSETS					
Debtors		92,616		97,190	
CREDITORS: amounts falling due within one year		(2,399)		(2,296)	
NET CURRENT ASSETS			90,217		94,894
NET ASSETS			90,217		94,894
CAPITAL AND RESERVES					
Called up share capital	2		28,650		28,650
Profit and loss account			61,567		66,244
SHAREHOLDERS' FUNDS			90,217		94,894

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2014 and of its loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 19 October 2014



Mr 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 2014

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 April 2008).

2. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
28,650 Ordinary shares of £1 each	28,650	28,650

3. RELATED PARTY TRANSACTIONS

During this and previous years, monies have been advanced to Mr Bluff, who also repaid £1,248 during the year. The amount due to the company at the year end was £69,232 (2013: £77,603), the maximum outstanding during the year being £77,603.