

INTERNATIONAL ACCOUNTING SOLUTIONS LIMITED

COMPANY NUMBER - 1168261

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED

31 DECEMBER 2006

FINANCIAL STATEMENT

The directors hereby submit their report and financial statement for the year ended
31 December 2006

REVIEW OF THE BUSINESS

The company did not trade during the year

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year under review were

R Glover

The interests of R Glover in the shares of the ultimate holding company,
ATC (International Holdings) Limited are disclosed in the directors report of that company

No director had any interest in the shares of the company or any other company within the group
except as aforementioned

BY ORDER OF THE BOARD



R Glover
Director

28 September 2007



INTERNATIONAL ACCOUNTING SOLUTIONS LIMITED

BALANCE SHEET AS AT**31 DECEMBER 2006**

	2006 £	2005 £
ASSETS		
Debtors - amounts owed by group companies	100	100
	<u>100</u>	<u>100</u>
CAPITAL & RESERVES		
Called up share capital		
Authorised, allotted and fully paid		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

The company, whose ultimate holding company is ATC (International Holdings) Limited, was dormant throughout the financial year

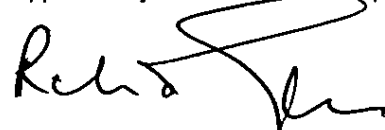
For the year ended 31 December 2006, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- 1 ensuring the company keeps accounting records which comply with section 221 and
- 2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 28 September 2007



R Glover
Director