

# Atform Limited

## REPORT AND FINANCIAL STATEMENTS

31 March 2009

Company Registration No. 03589474

THURSDAY



\*A9GRJH1R\*

A92

28/01/2010

95

COMPANIES HOUSE

# Atform Limited

## CONTENTS

---

DIRECTORS AND ADVISORS	1
DIRECTORS' REPORT	2
BALANCE SHEET	3
NOTES TO THE FINANCIAL STATEMENTS	4

---

# Atform Limited

## DIRECTORS AND ADVISORS

---

### DIRECTORS

MP Jones

SR Hindley

### SECRETARY

SR Hindley

### REGISTERED OFFICE

20/23 Bourne Road

Bexley

Kent

DA5 1LU

# Atform Limited

## DIRECTORS' REPORT

---

The directors submit their report and the financial statements of Atform Limited for the period ended 31 March 2009.

### ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to reactivate it.

### DIRECTORS AND THEIR INTERESTS

The following director has held office since 1 July 2008:

MP Jones  
SR Hindley

By order of the board



**MP Jones**  
Director

20/23 Bourne Road  
Bexley  
Kent  
DA5 1LU

21 / 01 / 2010

**Atform Limited**  
**BALANCE SHEET**  
**At 31 March 2009**

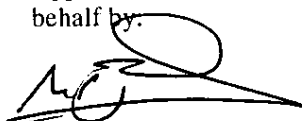
	Note	31 March 2009 £	31 March 2008 £
<b>CURRENT ASSETS</b>			
Debtors	1	2	2
		<hr/>	<hr/>
<b>NET ASSETS</b>		2	2
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		2	2
		<hr/>	<hr/>

For the period ended 31 March 2009 the company was entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring that the company keeps accounting records in accordance with s221 Companies Act 1985; and
- b) Preparing financial statements 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 or loss for the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the board of directors and authorised for issue on 21/01/2010 and are signed on its behalf by:



**MP Jones**  
 Director

# Atform Limited

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2009

---

### BASIS OF ACCOUNTING

The financial statements are drawn up under the historical cost convention.

1. The amount due by the company's parent undertaking, Coolfactor Group Limited, incorporated in England, is shown as a debtor, and is recoverable in more than one year. The directors consider Coolfactor Group Limited to be the controlling party which in turn is ultimately controlled by PH Jones Group Limited.
2. The authorised share capital is £10,000 and £2 is allotted, issued and fully paid.
3. The company has not traded during the period and therefore no profit and loss account is presented.