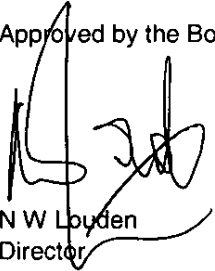


ATESTA GROUP LIMITED**BALANCE SHEET FOR THE YEAR ENDED
31 DECEMBER 2011**

	2011 £	2010 £
ASSETS:		
Investments	251,691	251,691
Amounts due from Group Company	2,782,896	2,782,896
LIABILITIES :		
Amounts owed to Group Company	(2,280,982)	(2,280,982)
	<u>753,605</u>	<u>753,605</u>
 Represented by :		
AUTHORISED SHARE CAPITAL	508,822 Ordinary Shares of £0.25 each 258,295 'A' Ordinary Shares of £0.25 each	
ISSUED SHARE CAPITAL	508,822 Ordinary Shares of £0.25 each 258,295 'A' Ordinary Shares of £0.25 each	127,205 64,575
SHARE PREMIUM		540,175
PROFIT/(LOSS) BROUGHT FORWARD	21,650	21,650
	<u>753,605</u>	<u>753,605</u>

- i) For the year ended 31 December 2011 the company was entitled to exemption under section 480 (1) of the Companies Act 2006.
- ii) Members have not required the company to obtain an audit of it's accounts for the year in question in accordance with section 476 (1) of the Companies Act 2006.
- iii) The directors acknowledge their responsibility for : (i) Ensuring the company keeps accounting records which comply with section 386; and : (ii) 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 the requirements of section 394, 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 of Directors on 26 April 2012 and signed on their behalf by;


N W Loudon
Director
Date: 26 April 2012

TUESDAY



A21 *A117CF0J* #281
25/09/2012
COMPANIES HOUSE