

WILLIAM ASTLEY & COMPANY LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008

ACCOUNTANTS

ANDERSON PARTNERS
THE RED HOUSE
LEWES ROAD
EAST GRINSTEAD
SUSSEX RH19 3SZ

THURSDAY



A6BBQ5DA

A23

04/12/2008

136

COMPANIES HOUSE

WILLIAM ASTLEY & COMPANY LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008

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WILLIAM ASTLEY & COMPANY LIMITED

COMPANY INFORMATION

COMPANY NUMBER 142414

DIRECTORS M EZRATI
K EZRATI

SECRETARY K J EZRATI

REGISTERED OFFICE KNOWLE HOUSE
KNOWLE ROAD
BRENCHLEY
KENT TN12 7DN

WILLIAM ASTLEY & COMPANY LIMITED

DIRECTORS REPORT

The Directors presents their Report together with the Accounts for the Company for the year ended 30 June 2008.

The company did not trade during the accounting year, any expenses incurred have been met by the directors personally.

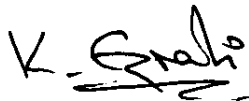
The Directors who have held office during the year ended 30 June 2008 were-

K J Ezrati
M Ezrati

The directors' interests in the shares of the company throughout the accounting year were as stated below:

	<u>01.07.2007</u>	<u>30.06.2008</u>
K J Ezrati	10500	10500
M Ezrati	10500	10500

By order of the Board



K Ezrati
Director

WILLIAM ASTLEY & COMPANY LIMITED
BALANCE SHEET
30 JUNE 2008

2007

CURRENT LIABILITIES

(142) Creditors (142)

(142) (142)

CAPITAL AND RESERVES

1050 Called-up share capital 1050

(1192) Profit and Loss Account (1192)

(142) (142)


Directors Statement

For the year ended 30 June 2008 the company was entitled to the exemption conferred by subsection (1) of section 249A of the Companies Act 1985.

No notice from members requiring an audit, has been deposited under section 249(B) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221, and
- (b) preparing accounts 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

.....  Director
Signed on behalf of the Board
..27.. Nov 2008 Dated