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ASTRONBERG INVESTMENTS LTD*

INVESTING FOR GROWTH

ELEVENTH ANNUAL ACCOUNTS

REPORT AND ACCOUNTS
YEAR ENDED 31ST JULY 2004



A06 *A092Q7HZ* 0183
COMPANIES HOUSE 02/08/05
A31 *ARH0T77D* 0051
COMPANIES HOUSE 23/07/05



REGISTRATION No 2785769

DIRECTOR ARSHAD MAHMOOD

SECRETARY SHAZIA KHAN

REGISTERED OFFICE 693 HOLLOWAY ROAD
LONDON
N19 5SE



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DIRECTORS REPORT

The Director presents his report together with the accounts of the company for the year ended 31st July 2004.

PRINCIPLE ACTIVITY

The company's principle activity during the year has not changed since Incorporation, which is that of an investment company.

DIRECTOR AND HIS INTEREST

	JULY 2004 SHARES	JULY 2003 SHARES
Arshad Mahmood	33,432	33,432

RESULTS AND DIVIDENDS

The Director does not recommend a dividend. The results of the company are set out on pages 4 and 5.

REVIEW OF THE BUSINESS

The director is pleased to report the company is trading profitably. The company has continued to lend money to Astronberg Operations Ltd, we hope that Astronberg Operations Ltd over the next couple of years will be profitable and be in a position to pay us the money and we hope to further increase our portfolio as a result.

AUDIT EXEMPTION

The Director has taken advantage in the preparation of his report and Accounts, of special exemption applicable to small companies.


DIRECTOR

BALANCE SHEET AS AT 31ST JULY 2004

FIXED ASSETS	NOTE	2004 £	2003 £
TANGIBLE FIXED ASSETS		65,298	100,990
CURRENT ASSETS			
DEBTORS		131,892	79,001
INVESTMENT		0	0
CASH AT BANK AND IN HAND		36,081	2070
		167,973	81,071
CREDITORS			
AMOUNTS FALLING DUE WITHIN ONE YEAR		3,787	0
NET CURRENT ASSETS		164,186	81,071
TOTAL ASSETS			
LESS CURRENT LIABILITIES		229,484	182,260
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL		50,000	50,000
PROFIT AND LOSS ACCOUNT		179,484	132,061
SHAREHOLDERS FUNDS		229,484	182,061

The Director considers that the company is entitled to exemption from the requirements to have an audit under the provision of section 249A(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act. The Director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31st July 2004 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the financial statement so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities.

The financial year statements were approved by the board on 24th April 2005 and signed on his behalf.


ARSHAD MAHMOOD
Director

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST JULY 2004****1. FIXED ASSETS**

	Long Leasehold £	Freehold £	Total £
At Cost	0	65,298	65,298
Net Book Value	0	65,298	65,298

The company has a conservative policy regarding the valuation of the fixed assets. These are stated at the lower of costs or net realisable value. It is The Director's opinion that the market value of these assets is in excess of the book value, therefore the company does not depreciate its fixed assets.