

ASTRONBERG INVESTMENTS LTD*
I N V E S T I N G F O R G R O W T H

FOURTEENTH ANNUAL ACCOUNTS

WEDNESDAY



ADVG1ZPN

A47

14/05/2008

181

COMPANIES HOUSE

REPORT AND ACCOUNTS
YEAR ENDED 31ST JULY 2007

REGISTRATION No 2785769

DIRECTOR ARSHAD MAHMOOD

SECRETARY SHAZIA KHAN

REGISTERED OFFICE 693 HOLLOWAY ROAD
LONDON
N19 5SE

CONTENTS

CONTENTS	PAGE
DIRECTORS REPORT	3
BALANCE SHEET	4
NOTES OF ACCOUNTS	5

DIRECTORS REPORT

The Director presents his report together with the accounts of the company for the year ended 31st July 2007.

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 2007 SHARES	JULY 2006 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 current year was a busy year and a period of change. The change is being more protracted than we had initially hoped, but we are well positioned for growth when these changes are consolidated

AUDIT EXEMPTION

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



BALANCE SHEET AS AT 31ST JULY 2007

FIXED ASSETS	NOTE	2007 £	2006 £
TANGIBLE FIXED ASSETS		599,974	65,298
CURRENT ASSETS			
DEBTORS		0	135,799
CASH AT BANK AND IN HAND		22	4,240
		22	140,039
CREDITORS			
AMOUNTS FALLING DUE WITHIN ONE YEAR		21,039	0
AMOUNTS FALLING DUE AFTER ONE YEAR		384,880	0
NET CURRENT ASSETS		(21,017)	140,039
TOTAL ASSETS LESS CURRENT LIABILITIES		194,077	205,337
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL		50,000	50,000
PROFIT AND LOSS ACCOUNT		144,077	155,337
SHAREHOLDERS FUNDS		194,077	205,337

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 2007 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 29th March 2008 and signed on his behalf


ARSHAD MAHMOOD
Director

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST JULY 2007**1. FIXED ASSETS**

	Long Leasehold £	Freehold £	Improvements £	Total
At Cost	486,890	65,298	47,786	599,974
Net Book Value	486,890	113,084		599,974