

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

EIGHTEENTH ANNUAL ACCOUNTS

REPORT AND ACCOUNTS
YEAR ENDED 31ST JULY 2011

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COMPANIES HOUSE

REGISTRATION No 2785769

DIRECTOR ARSHAD MAHMOOD

SECRETARY AMAR 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 2011.

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 2011 SHARES	JULY 2010 SHARES
Arshad Mahmood	0	0

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 a satisfactory performance during the under review.

AUDIT EXEMPTION

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



ARSHAD MAHMOOD
Director

BALANCE SHEET AS AT 31ST JULY 2011

	NOTE	2011 £	2010 £
FIXED ASSETS			
TANGIBLE FIXED ASSETS		1,182,479	1,182,479
CURRENT ASSETS			
DEBTORS		1,065	452
CASH AT BANK AND IN HAND		83,587	76,562
		84,652	77,014
CREDITORS			
AMOUNTS FALLING DUE WITHIN ONE YEAR		38,324	49,388
AMOUNTS FALLING DUE AFTER ONE YEAR		1,004,625	1,004,625
NET CURRENT ASSETS		46,328	27,626
TOTAL ASSETS LESS LIABILITIES		224,182	205,480
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL		50,000	50,000
PROFIT AND LOSS ACCOUNT		174,182	155,480
SHAREHOLDERS FUNDS		224,182	205,480

The Director considers that the company is entitled to exemption from the requirements to have an audit under the provision of section 477 (2) of the Companies Act 2006 and no notice requiring an audit has been deposited under section 476 of the Act. The Director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at **31st July 2011** and of its profit for the year then ended in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to the financial statement so far as applicable to the company.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial year statements were approved by the board on 17th of August 2011 and signed on its behalf.


ARSHAD MAHMOOD
Director

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST JULY 2011**1. FIXED ASSETS**

	Long Leasehold £	Freehold £	Improvements £	Total
At Cost	486,890	549,692	145,897	1,182,479
Net Book Value	486,890	549,692	145,897	1,182,479

The fixed assets are stated at the lower of costs or net realisable value