Astronberg Investments Ltd*

INVESTING FOR GROWTH

EIGHTEENTH ANNUAL ACCOUNTS

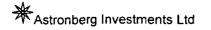
REPORT AND ACCOUNTS YEAR ENDED 31ST JULY 2011

FRIDAY



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364



REGISTRATION NO

2785769

DIRECTOR

ARSHAD MAHMOOD

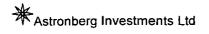
SECRETARY

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	JULY 2010	
SHARES	SHARES	

Arshad Mahmood

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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 31 ST JULY 2011					
FIXED ASSETS	NOTE	2011 £	2010 £		
TANGIBLE FIXED ASSETS		1,182,479	1,182,479		
CURRENT ASSETS DEBTORS CASH AT BANK AND IN HANG)	1,065 83,587 84,652	452 76,562 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	Г	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 15th behalf.

KRSHAD MAHMOOD

Director



Notes to the Accounts for the Year Ended 31^{ST} July 2011

1. FIXED ASSETS

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

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