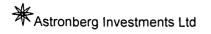
Astronberg Investments Ltd*

INVESTING FOR GROWTH

TWENTY THIRD ANNUAL ACCOUNTS

REPORT AND ACCOUNTS
YEAR ENDED 31ST July 2016





REGISTRATION NO

2785769

DIRECTOR

ARSHAD MAHMOOD

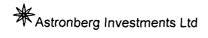
SECRETARY

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 2016.

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 2016

JULY 2015

SHARES

SHARES

Arshad Mahmood

8000

2000

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

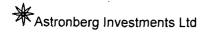


BALANCE SHEET AS AT 31 ST JULY 2016						
FIXED ASSETS	NOTE	2016 £	2015 £			
TANGIBLE FIXED ASSETS		832,700	816,545			
CURRENT ASSETS DEBTORS SHORT TERM INVESTMENTS CASH AT BANK AND IN HAND		35,203 28,261 4,125 67,589	5,832 44,014 6,279 56,125			
CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR		28,120	25,473			
AMOUNTS FALLING DUE AFTER ONE YEAR		481,016	481,016			
NET CURRENT ASSETS		39,469	30,652			
TOTAL ASSETS LESS LIABILITIES	•	391,153	366,181			
CAPITAL AND RESERVES						
CALLED UP SHARE CAPITAL		50,000	50,000			
PROFIT AND LOSS ACCOUNT		341,153	366,181			
SHAREHOLDERS FUNDS		391,153	366,181			

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 2016 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 18th of APRIL 2017 and signed on its behalf.



ARSHAD MAHMOOD Director

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST JULY 2016

1. FIXED ASSETS

	Long Leasehold £	Freehold £	Improvements £	Total
At Cost	253,543	417,105	162,053	816.545
Net Book Val	ue 253,543	417,105	162,053	816,545

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