

**REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD  
FROM 1.03.2008. TO 28.02.2009.**

The Directors herewith present their report with the Financial Statements of the Company for the period ended 28 February 2009.

**INCORPORATION & REGISTERED OFFICE**

The Company incorporated on 4 February 2005 under Registered Co. No. 5352623. The registered office address is at 48 Queen Anne Street, London W1G 9JJ.

**PRINCIPAL ACTIVITY & REVIEW OF BUSINESS**

During the current financial period the company was active as trade agent for food products and received commission.

**NOTE**

The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

**DIRECTORS**

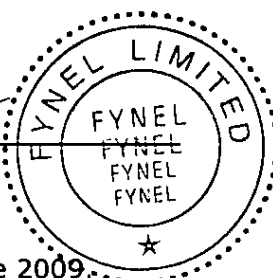
The Directors, being eligible, offer themselves for re-election to the board at the next Annual General Meeting of the Company.

**RESPONSIBILITY**

The Directors are required by Company Law to prepare Financial Statements for each Financial Year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period.

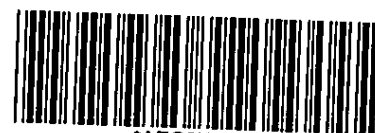
The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.

  
FYNEL LTD.  
Director



Approved by the Board on 11 June 2009.

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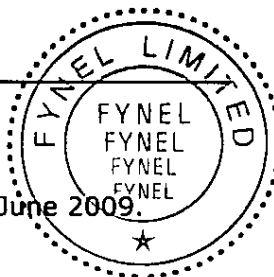
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**PROFIT & LOSS ACCOUNT  
for the period ended  
28 February 2009**

	Notes	GB£	2009 GB£	2008 GB£
<b><u>INCOME</u></b>				
1. Income from ordinary activities.				
1.1 Commission			5,196	0
<b><u>OPERATING EXPENSES</u></b>				
1. Administrative Expenses				
1.1 Office costs		300		
1.2 Directors fees		700		
1.3 Professional fees		500		
TOTAL OPERATING EXPENSES			(1,500)	0
<b><u>GROSS PROFIT FOR THE PERIOD</u></b>				
			3,696	0
<b><u>CORPORATION TAX</u></b>				
			(1,109)	Nil
<b><u>PROFIT AFTER TAXATION</u></b>				
			2,587	0

  
FYNEL LTD.  
Director

Approved by the Board on 11 June 2009.



**Asten Gruppe Ltd.**  
UK Registered Company No. 5352623

**AMENDED ACCOUNTS**

**BALANCE SHEET**  
**as at**  
**28 February 2009**

	Notes	GB£	2009 GB£	2008 GB£
<b><u>CURRENT ASSETS</u></b>				
Cash at Bank or in hand			6,196	1,000
<b><u>NET CURRENT ASSETS</u></b>				
			6,196	1,000
<b><u>CREDITORS</u></b>				
Amounts falling due within one year			(2,609)	0
<b><u>TOTAL ASSETS LESS CURRENT LIABILITIES</u></b>				
			3,587	1,000
<b><u>REPRESENTED BY:</u></b>				
CAPITAL AND RESERVES				
(Nominal Capital of £100,000)				
<b><u>Called up share capital</u></b>				
1,000 shares of £1.00 each			1,000	1,000
Profit & Loss Account			2,587	0
			3,587	1,000

1. For the year ended 28 February 2009 the Company was entitled to the exemption under sub-section 1 of Section 249A of the Companies Act 1985.
2. No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.
3. The directors acknowledge responsibility for:
  - (a) ensuring the company keeps accounting records which comply with section 221, and,
  - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profits and loss for the financial year, in accordance with the requirements of section 226,  
and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company, and,
  - (c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

FYNEL LTD.  
Director

Approved by the Board on 11 June 2009

