

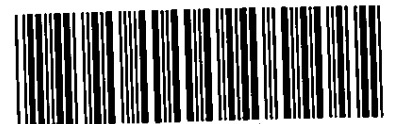
**Alphastar Investments Limited**

**Directors' Report and Non-Statutory Financial Statements**

**For the year ended 31 December 2008**

R&H Trust Co (Jersey) Limited  
Ordnance House  
31 Pier Road  
St Helier  
Jersey  
JE4 8PW

THURSDAY



PC5 \*PSQJ2FV2\* 543  
17/12/2009  
COMPANIES HOUSE

# **Alphastar Investments Limited**

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**Alphastar Investments Limited**  
**Directors' Report**  
**For the year ended 31 December 2008**

**INCORPORATION**

The Company was incorporated in England & Wales on 12 November 1993.

**PRINCIPAL ACTIVITIES**

A nominee on behalf of property owning companies. As the Company was non-trading for the entire year, a profit and loss account has not been prepared.

**REGISTERED OFFICE**

6 New Street Square  
London  
EC4A 3LX

**RESULTS AND DIVIDENDS**

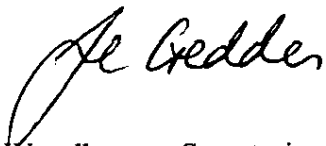
The Directors do not recommend the payment of a dividend for the year. (Previous period: NIL).

**DIRECTORS**

The Directors of the Company during the year were:

Jennifer Mary Geddes  
David Gustave Goar  
Angus Spencer-Nairn

BY ORDER OF THE BOARD



Woodbourne Secretaries (Jersey) Limited  
Secretary

**Alphastar Investments Limited**  
**Balance Sheet**  
**As at 31 December 2008**

	Notes	2008 £	11.07.08 £
<b>Current assets</b>			
Debtors	3	2.00	2.00
<b>Net current assets</b>		2.00	2.00
 <b>Represented by:</b>			
Called up share capital	4	2.00	2.00

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The non-statutory financial statements were approved by the Board on *28 October 2009*.

For the year ended 31 December 2008 the Company was entitled to exemption under Section 249a(1) of the accounts for the year in question in accordance with Section 249b(2). The directors acknowledge their responsibility for: i) Ensuring the Company keeps accounting records which comply with Section 221; and ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

Director: *Je Credden*  
Date: *14<sup>th</sup> December 2009*

**Alphastar Investments Limited**  
**Notes to the Financial Statements**  
**For the year ended 31 December 2008**

**1. Accounting policies**

**1.1 Accounting convention**

The non-statutory financial statements are prepared under the historical cost convention.

**1.2 Compliance with accounting standards**

The non-statutory financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**2. Profit and loss account**

The company was inactive during the year under review and made neither profits nor losses either on an historical cost or any other basis.

<b>3. Debtors</b>	<b>2008</b>	<b>11.07.08</b>
	£	£
Other debtors	2	2
	<u>          </u>	<u>          </u>
<b>4. Share capital</b>	<b>2008</b>	<b>11.07.08</b>
	£	£
<b>Authorised -</b> 1,000 Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b> 2 Ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>
<b>5. Reconciliation of movements in shareholders' funds</b>	<b>2008</b>	<b>11.07.08</b>
	£	£
Results for the financial period	-	-
Opening shareholders' funds	2	2
	<u>          </u>	<u>          </u>
	<u>          </u>	<u>          </u>

**Alphastar Investments Limited**  
**Notes to the Financial Statements**  
**For the year ended 31 December 2008**

**6. Control**

The ultimate and immediate controlling party is Cassius Holdings Limited, a company registered in the British Virgin Islands.