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**Alphastar Investments Limited**

Directors' Report and Non-Statutory Financial Statements  
FOR THE PERIOD ENDED 31 DECEMBER 2011

TUESDAY

TUESDAY



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A32 06/11/2012 #122  
COMPANIES HOUSE

COMPANIES HOUSE

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A16 30/10/2012 #107  
COMPANIES HOUSE

## **Alphastar Investments Limited**

### **Contents**

	Page
Directors' Report	1
Balance Sheet	2
Notes on the Financial Statements	3

**ALPHASTAR INVESTMENTS LIMITED  
DIRECTORS REPORT  
FOR THE PERIOD ENDED 31 December 2011**

**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

**DIVIDENDS**

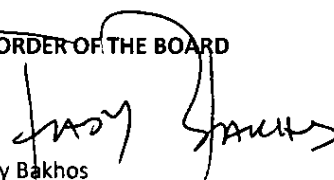
The Directors are unable to declare a dividend for the period ended 31 December 2011 (Previous period NIL)

**DIRECTORS**

The Director of the company during the period ended 31 December 2011

Al-Thani Hamad Bin Jassim Jaber  
Al-Thani Jassim Bin Hamad  
Al-Thani Mohamed Bin Hamad  
Al-Subaie Noor Sheikha

BY ORDER OF THE BOARD

  
Fady Bakhos  
Secretary

**ALPHASTAR INVESTMENTS LIMITED**  
**BALANCE SHEET**  
**FOR THE PERIOD ENDED 31 December 2011**

	Y 2011	Y 2010
Current Assets		
Debtors	3 <u>          £2</u>	<u>          £2</u>
 Total Assets	 <u>          £2</u>	 <u>          £2</u>
Capital and Reserves		
Called-up equity share capital	4 <u>          £2</u>	<u>          £2</u>
 Shareholder's funds	 <u>          £2</u>	 <u>          £2</u>

These financial statements have been prepared in accordance with the special provision of Part 15 of the Companies Act 2006 relating to small companies

The non-statutory financial statements were approved by the board on *22 October* 2012

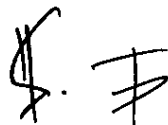
For the year ended 31 December 2011, the Company was entitled to exemption under Section 480(1) of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibility for i) ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 Sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

Director



**AL-THANI JASSIM BIN HAMAD**

Date *22.10.2012*



**ALPHASTAR INVESTMENTS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE PERIOD ENDED 31 December 2011**

**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>	Y 2011	Y 2010
	£	£
Other Debtors	2	2

**4 Share Capital**

Authorised share capital

	Y 2011	Y 2010
	£	£
1,000 Ordinary shares of £ 1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid**

	Y 2011	Y 2010
	£	£
Ordinary shares of £ 1 each	<u>2</u>	<u>2</u>

**5 Reconciliation of movements in shareholder's funds**

	Y 2011	Y 2010
	£	£
Results for the financial period	-	-
Opening shareholder's funds	2	2
	<u>2</u>	<u>2</u>

**6 Control**

The unlimited and immediate controlling party is Cassius Holdings Limited, a company registered in British Virgin Island