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Alphastar Investments Limited
Directors' Report and Non-Statutory Financial Statements
For the year ended 31 December 2009

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08/12/2010
COMPANIES HOUSE

Alphastar Investments Limited

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Alphastar Investments Limited
Directors' Report and Non-Statutory Financial Statements
For the year ended 31 December 2009

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

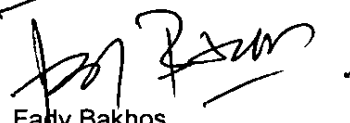
The Directors of the Company during the year to 31 December 2009 were

Jennifer Mary Geddes (resigned 18 October 2010)

David Gustave Goar (resigned 18 October 2010)

Angus Spencer-Nairn (resigned 18 October 2010)

BY ORDER OF THE BOARD



Fady Bakhos

Secretary



Alphastar Investments Limited

Balance Sheet


As at 31 December 2009

	Notes	31-Dec-2009	31-Dec-2008
Current assets			
Debtors	3	2 00	2 00
Net current assets		<u>2 00</u>	<u>2 00</u>
Represented by:			
Called up share capital	4	<u>2 00</u>	<u>2 00</u>

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

The non-statutory financial statements were approved by the Board on 5 December 2010

For the year ended 31 December 2009 the Company was entitled to exemption under Section 480(1) of the accounts for the year in question in accordance with Section 475(1). The directors acknowledge their responsibility for i) ensuring the Company keeps accounting records which comply with Section 386, 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 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company


Director Sheikh Jassim bin Hamad bin Jassim Al Thani

Date 5 December 2010



Alphastar Investments Limited
Notes to the Financial Statements
For the year ended 31 December 2009

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

3. Debtors	2009	2008
	£	£
	2	2
	<u> </u>	<u> </u>

4. Share Capital	2009	2008
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

5. Reconciliation of movements in shareholders'

Funds	2009	2008
	£	£
Results for the financial period	-	-
Opening shareholders funds	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

6 Control

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