

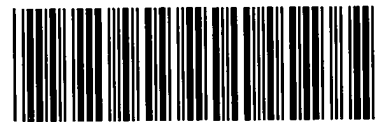
Alphastar Investments Limited

Company # 02871176

Directors' Report and Non-Statutory Financial Statements

FOR THE PERIOD ENDED 31 DECEMBER 2013

TUESDAY



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COMPANIES HOUSE

Alphastar Investments Limited

**Directors' Report and Non-Statutory Financial Statements
FOR THE PERIOD ENDED 31 DECEMBER 2013**

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**ALPHASTAR INVESTMENTS LIMITED
DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 December 2013**

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 2013 (Previous period : NIL).

DIRECTORS

The Director of the company during the period ended 31 December 2013

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 2013

	Y 2013	Y 2012
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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The non-statutory financial statements were approved by the board on 02nd September 2014.

For the year ended 31 December 2013, 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 15 SEPTEMBER 2014



ALPHASTAR INVESTMENTS LIMITED
NOTES TO THE ACCOUNTS
FOR THE PERIOD ENDED 31 December 2013

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

Y 2013	Y 2012
£	£
2	2

Other Debtors

4 Share Capital

Authorised share capital

Y 2013	Y 2012
£	£
<u>1,000</u>	<u>1,000</u>

1,000 Ordinary shares of £ 1 each

Allotted, called up and fully paid

Y 2013	Y 2012
£	£
<u>2</u>	<u>2</u>

Ordinary shares of £ 1 each

5 Reconciliation of movements in shareholder's funds

Y 2013	Y 2012
£	£
2	2
<u>2</u>	<u>2</u>

Results for the financial period

Opening shareholder's funds

6 Control

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