

SHELLMAX TRANSIT LLP

United Kingdom, Registered Company No OC370946

**REPORT OF THE MEMBERS FOR THE FINANCIAL PERIOD
FROM 21.12.2011. TO 31.12.2012.**

The Members herewith present their report with the Financial Statements of the Company for the period ended 31 December 2012

INCORPORATION & REGISTERED OFFICE

The Company incorporated on 21 December 2011 under Registered Company No OC370946 The registered office address is at 175 Darkes Lane, Suite B, 2nd Floor, Potters Bar, Hertfordshire, England EN6 1BW

PRINCIPAL ACTIVITY & REVIEW OF BUSINESS

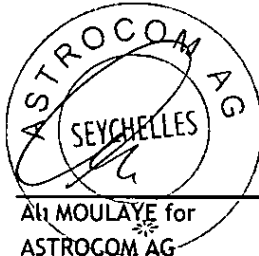
During the current financial period the company was active as cargo forwarding and received commission

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

RESPONSIBILITY

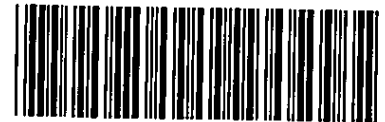
The members are required by Company Law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period and deliver the same to the registrar The members of the partnership are responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company



Ali MOULAYE for
ASTROCOM AG
Designated member

Approved by the members on 27 February 2013

TUESDAY

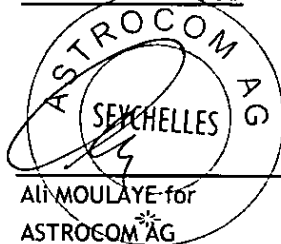


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COMPANIES HOUSE

SHELLMAX TRANSIT LLP
United Kingdom, Registered Company No. OC370946

PROFIT & LOSS ACCOUNT
for the period ended
31 December 2012

| | Notes | GB£ | GB£ |
|-----------------------------------|-------|-----|-------------------|
| <u>INCOME</u> | | | |
| 1 Income from ordinary activities | | | |
| 1 1 Commission | | | 2,168 |
| <u>OPERATING EXPENSES</u> | | | |
| 1 Administrative Expenses | | | |
| 1 1 Office costs | | 300 | |
| 1 2 Director's fees | | 700 | |
| 1 3 Professional fees | | 500 | |
| TOTAL OPERATING EXPENSES | | | <u>(1,500)</u> |
| <u>OPERATING PROFIT</u> | | | <u>668</u> |
| <u>PROFIT FOR PERIOD</u> | | | <u><u>668</u></u> |



ALI MOULAYE for
ASTROCOM AG
Designated member

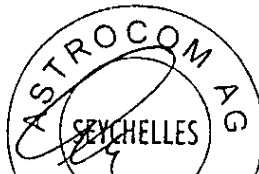
Approved by the members on 27 February 2013

SHELLMAX TRANSIT LLP
United Kingdom, Registered Company No. OC370946

BALANCE SHEET
as at
31 December 2012

| | Notes | GB£ | GB£ |
|-------------------------------------|-------|-----|----------------|
| <u>CURRENT ASSETS</u> | | | |
| Cash at Bank or in hand | | | <u>2,468</u> |
| <u>NET CURRENT ASSETS</u> | | | <u>2,468</u> |
| <u>CREDITORS</u> | | | |
| Amounts falling due within one year | | | <u>(1,500)</u> |
| <u>TOTAL ASSETS LESS</u> | | | |
| <u>CURRENT LIABILITIES</u> | | | <u>968</u> |
| <u>REPRESENTED BY:</u> | | | |
| Members capital | | | 300 |
| Profit & Loss Account | | | <u>668</u> |
| | | | <u>968</u> |

- 1 For the year ending 31/12/2012 the limited liability partnership was entitled to exemption from audit under section 477 of the Companies Act 2006 (as applied by The Limited Liability Partnerships (Accounts and Audit)(Application of Companies Act 2006) Regulations 2008) relating to small limited liability partnerships
- 2 The members acknowledge their responsibility for complying with the requirements of the Companies Act 2006 (as applied to limited liability partnerships) with respect to accounting records and the preparation of accounts
- 3 These accounts have been prepared in accordance with the special provisions of the Companies Act 2006 (as applied by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008) applicable to LLPs subject to the small LLPs regime



Ali MOULAYE for
ASTROCOM AG
Designated member

Approved by the members on 27 February 2013