

Astroville Limited

Private limited with Share Capital

Company No : **02165443**

Registered Address:

**115 Craven Park Road
London**

N15 6BL

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Duedil Company Limited

Registered Office : Fairfax House, 15 Fulwood Place, London WC1V 6AY

Registered in : England / Wales

Company No : 06999618

www.duedil.com

REGISTERED NUMBER: 2165443 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009
FOR
ASTROVILLE LIMITED**

TUESDAY



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29/06/2010

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COMPANIES HOUSE



ASTROVILLE LIMITED

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FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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ASTROVILLE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2009

DIRECTORS: S Noe
P M Noe

SECRETARY: Mrs E Noe

REGISTERED OFFICE: 115 Craven Park Road
Stamford Hill
London
N15 6BL

REGISTERED NUMBER: 2165443 (England and Wales)

AUDITORS: Venitt and Greaves
Chartered Accountants
Registered Auditors
115 Craven Park Road
London
N15 6BL



**REPORT OF THE INDEPENDENT AUDITORS TO
ASTROVILLE LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Astroville Limited for the year ended 30 September 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

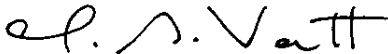
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



M A Venitt A C A (Senior Statutory Auditor)
for and on behalf of Venitt and Greaves
Chartered Accountants
Registered Auditors
115 Craven Park Road
London
N15 6BL

27 June 2010



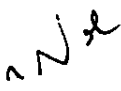
ASTROVILLE LIMITED

**ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2009**

	Notes	30 9 09		30 9 08	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		3,561,321		3,561,321
CURRENT ASSETS					
Debtors		5,021,225		4,967,148	
Cash at bank		41		1,442	
		5,021,266		4,968,590	
CREDITORS					
Amounts falling due within one year		5,332,649		5,389,547	
NET CURRENT LIABILITIES			(311,383)		(420,957)
TOTAL ASSETS LESS CURRENT LIABILITIES			3,249,938		3,140,364
CREDITORS					
Amounts falling due after more than one year			615,500		615,500
NET ASSETS			2,634,438		2,524,864
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			2,634,338		2,524,764
SHAREHOLDERS' FUNDS			2,634,438		2,524,864

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 27 June 2010 and were signed on its behalf by


S Noe - Director

The notes form part of these abbreviated accounts

ASTROVILLE LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Depreciation

In accordance with Financial Reporting Standard for Smaller Entities, no depreciation or amortisation is provided in respect of freehold investment properties nor on leasehold investment properties having an unexpired term of more than twenty years. This departure from the requirements of the Companies Act 1985, for all properties to be depreciated, is necessary, as the director considers that this accounting policy results in the financial statements giving true and fair view.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Investment properties

Investment Properties are included in the Balance Sheet at historical cost, which is not in accordance with Financial Reporting Standard for Smaller Entities, which requires such properties to be stated at current market value.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2008 and 30 September 2009	<u>3,589,038</u>
DEPRECIATION	
At 1 October 2008 and 30 September 2009	<u>27,717</u>
NET BOOK VALUE	
At 30 September 2009	<u><u>3,561,321</u></u>
At 30 September 2008	<u><u>3,561,321</u></u>

3 CALLED UP SHARE CAPITAL

Allotted Number	and issued Class	Nominal value	30 9 09 £	30 9 08 £
100	Share capital 1	£1	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Agra Limited, a company incorporated and operating in England and Wales.