REGISTERED NUMBER: 01289421 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2014

for

Astongrove Ltd

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for the Year Ended 30 June 2014

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Company Information
for the Year Ended 30 June 2014

DIRECTOR:	Mr Mahesh Premchand Shah
SECRETARY:	Mrs Rekhaben Mahesh Shah
REGISTERED OFFICE:	Devonshire House 582 Honeypot Lane Stanmore Middlesex HA7 1JS
BUSINESS ADDRESS:	8 Georges Wood Road Brookmans Park Hatfield Hertfordshire AL9 7BZ
REGISTERED NUMBER:	01289421 (England and Wales)
ACCOUNTANTS:	Capitax Financial Limited Devonshire House 582 Honeypot Lane Stanmore Middlesex HA7 1JS
BANKERS:	Santander BBAM Bridle Road Bootle Merseyside G1R 0AA

Abbreviated Balance Sheet
30 June 2014

	Notes	30.6.14 £	£	30.6.13 £	£
FIXED ASSETS					
Tangible assets	2	11,127		12,891	
Investment property	3	1,100,000		1,100,000	
			1,111,127		1,112,891
CURRENT ASSETS					
Investments		356		356	
Prepayments and accrued income		7,985		8,210	
Cash at bank		46,834		48,212	
		55,175		56,778	
CREDITORS					
Amounts falling due within one year		228,733		200,635	
NET CURRENT LIABILITIES			(173,558)		(143,857)
TOTAL ASSETS LESS CURRENT LIABILITIES			937,569		969,034
CREDITORS					
Amounts falling due after more than one year	4		367,863		396,188
PROVISIONS FOR LIABILITIES			4,845		4,845
CAPITAL AND RESERVES					
Called up share capital	5	9,999		9,999	
Revaluation reserve		340,494		340,494	
Profit and loss account		214,368		217,508	
SHAREHOLDERS' FUNDS			564,861		568,001
			937,569		969,034

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes on pages 4 to 5 form part of these abbreviated accounts

continued...

Abbreviated Balance Sheet - continued
30 June 2014

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 director on 17 November 2014 and were signed by:

Mr Mahesh Premchand Shah - Director

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Exemption from preparing a cash flow statement
Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover
Turnover represents amounts of rents receivable for the year.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 15% on reducing balance

Investment property
Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

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

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2013	67,844
Additions	199
At 30 June 2014	68,043
DEPRECIATION	
At 1 July 2013	54,953
Charge for year	1,963
At 30 June 2014	56,916
NET BOOK VALUE	
At 30 June 2014	11,127
At 30 June 2013	12,891

continued...

3. INVESTMENT PROPERTY

	Total
	£
COST OR VALUATION	
At 1 July 2013	
and 30 June 2014	1,100,000
NET BOOK VALUE	
At 30 June 2014	1,100,000
At 30 June 2013	1,100,000

4. CREDITORS

Creditors include the following debts falling due in more than five years:

	30.6.14	30.6.13
	£	£
Repayable by instalments	218,439	248,799

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.14	30.6.13
			£	£
9,999	Ordinary Shares	£1	9,999	9,999

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Astongrove Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Astongrove Ltd for the year ended 30 June 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Astongrove Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Astongrove Ltd and state those matters that we have agreed to state to the director of Astongrove Ltd in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Astongrove Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Astongrove Ltd. You consider that Astongrove Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Astongrove Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Capitax Financial Limited
Devonshire House
582 Honeypot Lane
Stanmore
Middlesex
HA7 1JS

17 November 2014

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.