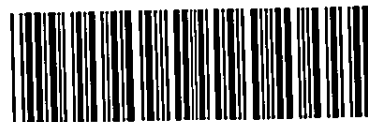


Company Registration No 3317130 (England and Wales)

ASHTON INVESTMENTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2009

THURSDAY



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COMPANIES HOUSE

ASHTON INVESTMENTS LIMITED

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ASHTON INVESTMENTS LIMITED

INDEPENDENT AUDITORS' REPORT TO ASHTON INVESTMENTS LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Ashton Investments Limited for the period ended 31 March 2009 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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 the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" 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 sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.


Chandler Backer & Co

24/2/2010

Chartered Certified Accountants
Registered Auditor

Unit 3
Houmet House
Rue des Houmets
Castel
Guemsey
GY1 4BH

ASHTON INVESTMENTS LIMITED

ABBREVIATED BALANCE SHEET


AS AT 31 MARCH 2009

	Notes	2009 £	£	30/09/2007 £	£
Fixed assets					
Tangible assets	2		2,446		11,817
Investments	2		250,001		1
			<u>252,447</u>		<u>11,818</u>
Current assets					
Debtors		352,766		590,330	
Cash at bank and in hand		52,206		202,382	
		<u>404,972</u>		<u>792,712</u>	
Creditors amounts falling due within one year		<u>(3,670)</u>		<u>(86,754)</u>	
Net current assets			<u>401,302</u>		<u>705,958</u>
Total assets less current liabilities			<u>653,749</u>		<u>717,776</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			652,749		716,776
Shareholders' funds			<u>653,749</u>		<u>717,776</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on

23/02/2010


AV Shushko
Director

ASHTON INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The accounts have been prepared in accordance with applicable accounting standards

1.3 Turnover

Turnover represents consultancy fees receivable

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Equipment	25% straight line
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1.5 Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

1.6 Investments

Fixed asset investments are stated at cost less provision for any permanent diminution in value

1.7 Pensions

The pension costs charged in the financial statements represent the contributions payable by the company during the period in accordance with FRS17

1.8 Foreign currency translation

The accounts are expressed in Sterling (£). Monetary assets and liabilities denominated in foreign currencies are translated into Sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

The company changed its reporting currency from United States dollars to Sterling for this accounting period.

1.9 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

ASHTON INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 MARCH 2009

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
At 1 October 2007	46,108	8,010	54,118
Additions	1,422	250,000	251,422
At 31 March 2009	47,530	258,010	305,540
Depreciation			
At 1 October 2007	34,292	8,009	42,301
Charge for the period	10,792	-	10,792
At 31 March 2009	45,084	8,009	53,093
Net book value			
At 31 March 2009	2,446	250,001	252,447
At 30 September 2007	11,817	1	11,818

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Ashton Commodities Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial period were as follows

		Capital and reserves for the period	Profit/(loss) for the period
	Principal activity	2009 £	2009 £
Ashton Commodities Limited	Commodity trading	(257,851)	(9,911)

ASHTON INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 MARCH 2009

3	Share capital	2009	2007
		£	£
	Authorised		
	100,000 Ordinary shares of £1 each	100,000	100,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>