

Astrowell Consultants Limited  
Accounts for the year ended  
30 September 2002

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Registered office : 10 Northey Avenue Cheam Sutton  
Surrey SM2 7HR  
Company no: 03624072

# Astrowell Consultants Limited

## Director's report

The directors present their report for the year ended 30<sup>th</sup> September 2002

## Directors

The directors served during the period and their beneficial interest in the issued share capital of the company was as follows

	Ordinary Shares of £1 each
RMR Hosangady	1 share

No rights to subscribe for any shares or debentures for the company were granted or exercised during this period.

The company commenced trading on 1 October 1998

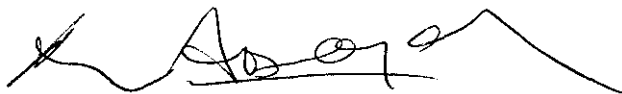
## Principal activity

The company's principal activity was that of management consultancy

## Small company exemptions

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies

## Signed on behalf of the Board by



Mr. R.M.R Hosangady  
Director

This report was approved by the Board on 3rd April 2003

*K.R. Hosangady*  
Mrs. K.R. Hosangady  
Company Secretary

ASTROWELL CONSULTANTS LIMITED  
UNAUDITED PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2002

Turnover	£36259
Gross bank interest	£ 717
	£36976

Expenses	£ 6750
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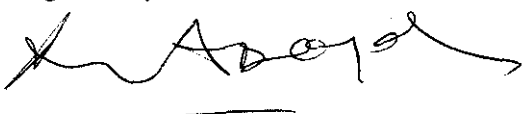
Profit for the year	£30226
Corporation tax payable	£ 4892
Profit after taxation	£25334

There were no recognised gains or losses other than those included in the profit and loss account.

All disclosures in the profit and loss account relate only to continuing operations.

The notes on page 4 form part of these accounts.

Signed by



RMR Hosangady  
Director

ASTROWELL CONSULTANTS LIMITED  
BALANCE SHEET AS AT 30<sup>TH</sup> SEPTEMBER 2002

**Fixed assets**

Tangible assets £10887

**Current assets**

Bank £46639

**Less Current Liabilities**

Corporation Tax £ 4892

Creditors £ 2500

**Net current assets** £39247

**Total** £50134

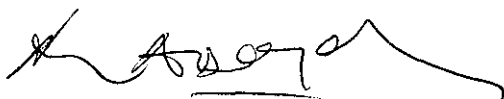
**Capital and reserves**

Share capital £2

Reserves £50132

**Total** £50134

Signed by



RMR Hosangady  
Director

ASTROWELL CONSULTANTS LIMITED  
ACCOUNTS FOR THE YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2002

In approving these accounts as director of the company I hereby confirm :

- a) that for the year ending 30 September 2002, the company is entitled to exemption under section 249A(1) of the Companies Act 1985
- b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2) of the companies Act 1985, requesting for an audit to be conducted for the year ending 30<sup>th</sup> September 2002
- c) that I acknowledge my responsibilities for :

1. ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985

2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period then ended in accordance with the requirements of section 226 of the Companies Act and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company.

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

Signed on behalf of the Board



RMR Hosangady  
Director

These accounts were approved by the Board on 3<sup>rd</sup> April 2003

ASTROWELL CONSULTANTS LIMITED  
NOTES TO THE ACCOUNTS FOR THE YEAR ENDED  
30<sup>TH</sup> SEPTEMBER 2002

1. Accounting policies

Basis of accounting : the accounts have been prepared under the historical cost convention

2. Fixed assets

30% of Motor Vehicle costs are treated as private use and not charged to the Company. At 30<sup>th</sup> September 2002 Computer equipment stood at £3137 & Motor Vehicle at £7750 giving a total of £10887 for Fixed Assets.

No depreciation has been charged in the accounts.

3. Share capital

Authorised

100 ordinary shares of £1 each	£100
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Allotted, called up and fully paid

2 ordinary shares of £1 each	£2
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The two ordinary shares were issued at par upon incorporation.

4. Taxation

The company's tax liability is estimated at £4892

5. Profit & Loss Account: Travel & motor expenses charged after a deduction of £340 in respect of private use of motor vehicle.

Use Of Home as Office £900: this was paid to the Director and Company Secretary.