AVENSTAR LIMITED

Abbreviated Accounts

30 June 2011

Company Registration Number: 4688596

WEDNESDAY

A10

A145WW5E 07/03/2012 COMPANIES HOUSE

#25

Avenstar Limited

Abbreviated Balance Sheet as at 30 June 2011

| | Notes | 2011 £ | 2010 £ |
|--|-------|------------------|------------------|
| Current Assests Debtors | | - | - |
| Net Current assets | | | |
| Creditors amounts falling due after more than one year | 2 | (492,134) | (492,134) |
| Net liabilities | | (492,134) | (492,134) |
| Capital and reserves Called up share capital Profit and loss account | 3 | 100 (492,234) | 100 (492,234) |
| Equity Shareholder's funds | | (492,134) | (492,134) |

For the year ending 30th June 2011 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relation to small companies

Directors' responsibilities.

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board on the 29th February 2012 and signed on its behalf by

James David Hassan For and on behalf of

Finsbury Corporate Services Limited

Director

Avenstar Limited

Notes to the Accounts for the year ended 30 June 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

As the company does not carry out any trading activities and has no fixed assets other than unlisted investments, no other accounting policies have been adopted

| 2 | Creditors: amounts falling due after one year | 2011 £ | 2010 £ |
|---|--|-----------|-----------|
| | Shareholders Loan | 492,134 | 492,134 |
| 3 | Share capital | 2011 £ | 2010 £ |
| | Authorised 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | | 2011 £ | 2010 £ |
| | Allotted, called up and fully paid 100 Ordinary shares of £1 each | 100 | 100 |
| 4 | Profit and Loss Account | 2011 £ | 2010 £ |
| | At 30 June 2011 | (492,234) | (492,234) |

5 Related Party transactions and control

The company is controlled by the The Avenstar Trust based in Gibraltar The Trust met all administrative expenses incurred during the year. At the balance sheet £492,134 was owed to the Trust