

ASTRO BROADCAST CORPORATION PLC

Report and Financial Statements

FOR THE YEAR ENDED 31 JULY 2013

COMPANY NO 04841109

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COMPANIES HOUSE

ASTRO BROADCAST CORPORATION PLC

DIRECTORS

Dato' Haji Badri Bin Haji Masri
Augustus Ralph Marshall

SECRETARY

TMF Corporate Administration Services Limited

REGISTERED OFFICE

5th Floor
6 St Andrew Street
London
EC4A 3AE

ASTRO BROADCAST CORPORATION PLC

DIRECTORS' REPORT

The Directors present their Report and Financial Statements for the year ended 31 July 2013

REVIEW OF THE BUSINESS

The Company did not trade and had no transactions during the year

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

Company law requires the Directors to prepare Financial Statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those Financial Statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the Financial Statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The Company satisfies the provisions of section 480(1) of the Companies Act 2006 and accordingly the Company is exempt from the obligation to appoint Auditors for the year ended 31 July 2013

By order of the Board

For and on behalf of
TMF CORPORATE ADMINISTRATION
SERVICES LIMITED


Authorised Signatory

For and on Behalf of

TMF Corporate Administration Services Limited
Secretary

Date: 19 December 2013

ASTRO BROADCAST CORPORATION PLC

BALANCE SHEET

as at 31 JULY 2013

		2013	2012
	Notes	£	£
CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>

Statements

For the year ended 31 July 2013:

- 1 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies,
- 2 the members have not required the Company to obtain an audit of its Financial Statements in accordance with section 476 of the Act
- 3 the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of Financial Statements.

The Financial Statements were approved by the Board of Directors on 19 December 2013 and signed on their behalf by.



Dato' Haji Badri Bin Haji Masri
Director
Company Number. 04841109

ASTRO BROADCAST CORPORATION PLC

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting convention

The Financial Statements are prepared under the historical cost convention and in accordance with applicable accounting standards

	2013 £	2012 £		
	<hr/>	<hr/>		
2. SHARE CAPITAL				
	2013 £	<i>Authorised</i> 2012 £		
Ordinary shares of £1 each	<hr/> 50,000	<hr/> 50,000		
		<i>Allotted, called up and fully paid</i>		
	2013 £	2012 £	2011 £	2010 £
Ordinary shares of £1 each	2	2	2	2

3. PROFIT AND LOSS ACCOUNT

The Company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.