

SMALLPORT (UK) LIMITED

REPORT AND ACCOUNTS

PERIOD ENDED

31ST DECEMBER 1999



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SMALLPORT (UK) LIMITED

Directors' report for the period ended 31st December 1999

COMPANY NO 2765439:

The directors hereby submit the annual report and accounts of the company for the period ended 31st December 1999.

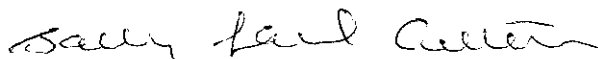
The directors of the company during the period and their interest in the ordinary shares of the company were:-

	Number of £1 ordinary Shares held 31st December 1999
Mr A R Cruttenden	51
Mrs S C L Lawson-Cruttenden	49

The company was incorporated on 17th November 1992

In accordance with Section 250 of the Companies Act 1989 the company is exempt from the obligation to appoint auditors as required by Section 384 of that act.

Signed on behalf of the Board



S C L LAWSON-CRUTTENDEN
Secretary

Date:

21.10.99

SMALLPORT (UK) LIMITED
Balance sheet as at 31st December 1999

	Note	1999 £
Current assets		
Debtors	1	100 ===
Represented By:		
Share capital	2	100 ===

During the period since incorporation, the company has not traded and has remained dormant . There has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

)
) Director
)

Sam Lamb Allen

Date;

21.10.00

The annexed notes form an integral part of the accounts.

SMALLPORT (UK) LIMITEDNotes to the accounts for the period ended 31st December 1999

1. Debtors1999
£

Other debtors

99
==**2. Share Capital**1999
£

Authorised

100 ordinary shares at £1 each

100
==

Issued

100 ordinary shares at £1 each

100
==

Date: 21.10.00

Sally Lamb Carter