

SMALLPORT (UK) LIMITED

REPORT AND ACCOUNTS

PERIOD ENDED

31ST DECEMBER 2006

THURSDAY



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COMPANIES HOUSE

**SMALLPORT (UK) LIMITED**

Directors' report for the period ended 31st December 2006

**COMPANY NO 2765439**

The directors hereby submit the annual report and accounts of the company for the period ended 31st December 2006

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 2004

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 30.10 07

**SMALLPORT (UK) LIMITED**  
Balance sheet as at 31st December 2006

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	Note	2006 £
<b>Current assets</b>		
Debtors	1	100
		<u>      </u>
Represented By		
Share capital	2	100
		<u>      </u>

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.

For the year ended 31<sup>st</sup> December 2006 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221 and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

 ) Director  
)

Date, 30.10.07

The annexed notes form an integral part of the accounts

**SMALLPORT (UK) LIMITED**

Notes to the accounts for the period ended 31st December 2006

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**1. Debtors**

2006

£

Other debtors

99

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**2. Share Capital**

2006

£

Authorised

100 ordinary shares at £1 each

100

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Issued

100 ordinary shares at £1 each

100

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Date 30.10.07

*Samuel Paul Curran*