



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XCEVM50X**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **SMALLPORT (UK) LIMITED**

*Company Number:* **02765439**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**PAYNESFIELD NORTH  
HENFIELD ROAD  
ALBOURNE  
WEST SUSSEX  
BN6 9JJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY CAROLINE LAIRD  
LAWSON CRUTTENDEN**

*Address:* **PAYNES FIELD NORTH HENFIELD  
ROAD, ALBOURNE  
HASOCKS  
WEST SUSSEX  
BN6 9JJ**

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### *Director 1 :*

*Name:* **ARTHUR ROY CRUTTENDEN** *Address:* **6 HILLBROW ROAD  
WITHDEAN  
BRIGHTON  
BN1 5JP**

*Date of Birth:* **18/02/1925** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER RETIRED**

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### *Director 2 :*

*Name:* **SALLY CAROLINE LAIRD  
LAWSON CRUTTENDEN** *Address:* **PAYNES FIELD NORTH HENFIELD  
ROAD, ALBOURNE  
HASOCKS  
WEST SUSSEX  
BN6 9JJ**

*Date of Birth:* **26/03/1962** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 17/11/2008**

*Name:* **SALLY CAROLINE LAIRD LAWSON-CRUTTENDEN**

*Address:*

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 17/11/2008**

*Name:* **A.R. CRUTTENDEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**