

02765439

SMALLPORT (UK) LIMITED
REPORT AND ACCOUNTS
PERIOD ENDED
31ST DECEMBER 2010

THURSDAY



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27/10/2011

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SMALLPORT (UK) LIMITED

Directors' report for the period ended 31st December 2010

COMPANY NO 2765439

The directors hereby submit the annual report and accounts of the company for the period ended 31st December 2010

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 2010

Mr A R Cruttenden	51
Mrs S C L Lawson-Cruttenden	49

The company was incorporated on 17th November 1992

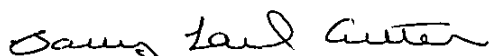
For the above year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's 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 periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regimes

Signed on behalf of the Board



S C L LAWSON-CRUTTENDEN
Secretary & Director

Date 24.10.11

SMALLPORT (UK) LIMITED
Balance sheet as at 31st December 2010

	Note	2010 £
Current assets		
Debtors	1	<u>100</u>
Represented By		
Share capital	2	<u>100</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 above year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regimes.



S C L LAWSON-CRUTTENDEN
Secretary & Director

Date, 24.10.11

The annexed notes form an integral part of the accounts

SMALLPORT (UK) LIMITED

Notes to the accounts for the period ended 31st December 2010

1. Debtors

2010
£

Other debtors

99
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2. Share Capital

2010
£

Authorised
100 ordinary shares at £1 each

100
==

Issued
100 ordinary shares at £1 each

100
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Date 24. 10. 11



S C L LAWSON-CRUTTENDEN
Secretary & Director