

SMALLPORT (UK) LIMITED

REPORT AND ACCOUNTS

PERIOD ENDED

31ST DECEMBER 2013

WEDNESDAY



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15/10/2014

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COMPANIES HOUSE

SMALLPORT (UK) LIMITED

Directors' report for the period ended 31st December 2013

COMPANY NO 2765439:

The directors hereby submit the annual report and accounts of the company for the period ended 31st December 2013

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: 13/10/14

SMALLPORT (UK) LIMITED
Balance sheet as at 31st December 2013

	Note	2013 £
Current assets		
Debtors	1	100
		<u>100</u>
Represented By:		
Share capital	2	100
		<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 year ended 31st December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the companies act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

)
) Director
)

Sally Lead Carter

Date; 13.10.14

The annexed notes form an integral part of the accounts.