

Company Registration No. 03479623 (England and Wales)

**FIRSTPORT RETIREMENT LIMITED**  
**ANNUAL REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2021**

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# FIRSTPORT RETIREMENT LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 DECEMBER 2021**

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The directors present their annual report and financial statements for the year ended 31 December 2021.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

### **Principal activities**

The Company is dormant and has not traded during the year.

### **Directors**

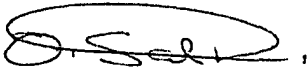
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

O Saleh  
N Howell

### **Auditors**

The Company has exercised its entitlement under the Companies Act 2006 (the "Act") to exempt itself from the provisions of the Act relating to the audit of the accounts.

On behalf of the board



**O Saleh**  
Director  
31 May 2022

# FIRSTPORT RETIREMENT LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2021

	Notes	2021 £	£	2020 £	£
<b>Current assets</b>		-		-	
<b>Creditors: amounts falling due within one year</b>		-		-	
<b>Net current assets</b>			-		-
<b>Provisions for liabilities</b>			-		-
			==		==
<b>Capital and reserves</b>					
Called up share capital	2		2		2
Profit and loss reserves			(2)		(2)
			==		==
<b>Total equity</b>			-		-
			==		==

For the financial year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

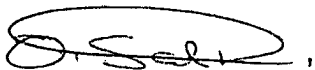
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The member has not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The notes on page 3 form an integral part of these financial statements.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 31 May 2022 and are signed on its behalf by:



O Saleh  
Director

Company Registration No. 03479623

# FIRSTPORT RETIREMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

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### 1 General

FirstPort Retirement Limited (the "Company") is a limited company domiciled and incorporated in United Kingdom. The registered office is Queensway House, 11 Queensway, New Milton, Hampshire, United Kingdom, BH25 5NR.

The Company has not prepared a profit and loss account as there was no revenue during the Year; any expenses incurred by the Company have been borne by the shareholder.

### 2 Share capital

	2021	2020
	£	£
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

### 3 Parent company

The immediate parent company is FirstPort Limited, a company incorporated in England and Wales.

It's ultimate parent company is Drive Topco Limited, a company incorporated in England and Wales, which is the smallest and largest group for which group financial statements are prepared and which are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.