

**Omniport Resources Ltd.**  
UK Registered Company No 6243546

**REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD  
FROM 1.06.2009 TO 31.05.2010**

The Directors herewith present their report with the Financial Statements of the Company for the period ended 31st May 2010.

**INCORPORATION & REGISTERED OFFICE**

The Company incorporated on 10 May 2007 under Registered Company No 6243546. The registered office address is at 48 Queen Anne Street, London W1G 9JJ.

**PRINCIPAL ACTIVITY & REVIEW OF BUSINESS**

During the current financial period the company was active as trade agent for agriculture products and received commission

**NOTE**

The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

**DIRECTORS**

The Directors, being eligible, offer themselves for re-election to the board at the next Annual General Meeting of the Company

**RESPONSIBILITY**

The Directors are required by Company Law to prepare Financial Statements for each Financial Year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period.

The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.



Juri VITMAN  
Director

Approved by the Board on 9 September 2010.



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**Omniport Resources Ltd.**  
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**PROFIT & LOSS ACCOUNT**  
**for the period ended**  
**31 May 2010**

			<b>2010</b>	<b>2009</b>
	Notes	GB£	GB£	GB£
<b><u>INCOME</u></b>				
1. Income from ordinary activities.				
1 1 Commission			2,150	2,050
<b><u>OPERATING EXPENSES</u></b>				
1 Administrative Expenses				
1 1 Office costs		300		
1.2 Directors fees		700		
1 3 Professional fees		<u>500</u>		
TOTAL OPERATING EXPENSES			<u>(1,500)</u>	<u>(1,500)</u>
<b><u>GROSS PROFIT FOR THE PERIOD</u></b>			650	550
<b><u>CORPORATION TAX</u></b>			<u>(182)</u>	<u>(154)</u>
<b><u>PROFIT AFTER TAXATION</u></b>			<u>468</u>	<u>396</u>

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Juri VITMAN  
Director

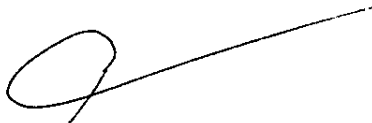
Approved by the Board on 9 September 2010

**Omniport Resources Ltd.**  
UK Registered Company No 6243546

**BALANCE SHEET**  
**as at**  
**31 May 2010**

	Notes	2010 GB£	2009 GB£
<b><u>CURRENT ASSETS</u></b>			
Debtors		2,150	2,050
Cash at Bank or in hand		509	113
<b><u>NET CURRENT ASSETS</u></b>		2,659	2,163
<b><u>CREDITORS</u></b>			
Amounts falling due within one year		(1,682)	(1,654)
<b><u>TOTAL ASSETS LESS CURRENT LIABILITIES</u></b>		977	509
<b><u>REPRESENTED BY:</u></b>			
CAPITAL AND RESERVES (Nominal Capital of £100,000)			
<b><u>Called up share capital</u></b>			
1 share of £1 00 each		1	1
Reserves		508	112
Profit & Loss Account		468	396
<b><u>TOTAL CAPITAL</u></b>		977	509

- 1 For the year ended 31 May 2010 the Company was entitled to the exemption under section 477(2) of the Companies Act 2006
- 2 The members have not required to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge responsibility for
  - (a) ensuring the company keeps accounting records which comply with section 386, and,
  - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profits and loss for the financial year, in accordance with the requirements of section 393,  
and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company
  - (c) preparing the accounts in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies



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Juri VITMAN  
Director

Approved by the Board on 9 September 2010.