

2765439

SMALLPORT (UK) LIMITED

REPORT AND ACCOUNTS

PERIOD ENDED

31ST DECEMBER 2007

WEDNESDAY



AWO7Q461

A47

22/10/2008

16

COMPANIES HOUSE

SMALLPORT (UK) LIMITED

Directors' report for the period ended 31st December 2007

COMPANY NO 2765439

The directors hereby submit the annual report and accounts of the company for the period ended 31st December 2007

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 18.10.08

SMALLPORT (UK) LIMITED
Balance sheet as at 31st December 2007

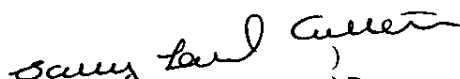
	Note	2007 £
Current assets		
Debtors	1	100
		=====
Represented By		
Share capital	2	100
		=====

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 2007 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221 and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


)
) Director
)

Date, 18 10 08

The annexed notes form an integral part of the accounts

SMALLPORT (UK) LIMITED

Notes to the accounts for the period ended 31st December 2007

1. Debtors

	2007 £
Other debtors	99 ==

2. Share Capital

	2007 £
Authorised 100 ordinary shares at £1 each	100 ==
Issued 100 ordinary shares at £1 each	100 ==

Date 18. 10 08

same as last year