

2765439

SMALLPORT (UK) LIMITED

REPORT AND ACCOUNTS

PERIOD ENDED

31ST DECEMBER 2001



**SMALLPORT (UK) LIMITED**

Directors' report for the period ended 31st December 2001

**COMPANY NO 2765439:**

The directors hereby submit the annual report and accounts of the company for the period ended 31st December 2001.

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 2001

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: 17.9.02

**SMALLPORT (UK) LIMITED**  
Balance sheet as at 31st December 2001

	Note	2001 £
<b>Current assets</b>		
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 31<sup>st</sup> December 2001 the company was entitled to exemption under section 249a(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  
*Samuel Paul Carter*

Date; 17.9.02

The annexed notes form an integral part of the accounts.

**SMALLPORT (UK) LIMITED**Notes to the accounts for the period ended 31st December 2001

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**1. Debtors**2001  
£

Other debtors

99  
==**2. Share Capital**2001  
£Authorised  
100 ordinary shares at £1 each100  
==Issued  
100 ordinary shares at £1 each100  
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Date:

*Sally Land Carter*

17.9.02