

Registered Number 05040963

OMNIPORT HOLDINGS LIMITED

Dormant Accounts

31 July 2017

Balance Sheet as at 31 July 2017

	2017	2016
	£	£
Current assets		
Cash at bank and in hand	2245.90	2245.90
Net assets	2245.90	2245.90
Issued share capital		
21721 Ordinary Shares of £0.10 each	2172.10	2172.10
738 A Ordinary Shares of £0.10 each	73.80	73.80
Total Shareholder funds	2245.90	2245.90

STATEMENTS

- a. For the year ending 31 July 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 31 July 2017

And signed on their behalf by:

Godfrey Howard Harrison Ainsworth, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.