

Co No 5976641

KEB/LCP4/LC

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NIGEL PORTER LIMITED

HEXHAM

DIRECTORS' REPORT
YEAR ENDED 31 OCTOBER 2007

The Directors present their Accounts for the Company year ended 31st October 2007

1] PRINCIPAL ACTIVITIES

The company operates as management consultants

11] RESULTS

The company had a successful years trading

111] DIVIDENDS

No Dividend was paid or proposed

1V] DIRECTORS AND SHAREHOLDINGS

DIRECTORS

SHARES

NIGEL PORTER

40

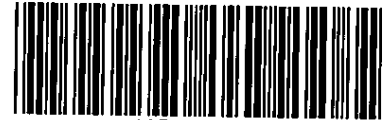
V] FIXED ASSETS

Fixed Assets purchased during the year were £1512 and Sales were £Nil

VI] ACCOUNTANT

K E Briggs, Chartered Accountant, has signified his willingness to continue as Accountant

SATURDAY



A52 *ABB3DZS3* 17/05/2008 85
COMPANIES HOUSE

NIGEL PORTER
CHAIRMAN

NIGEL PORTER LIMITEDHEXHAM

BALANCE SHEET
AS AT 31 OCTOBER 2007

	£
<u>SHARE CAPITAL AUTHORISED AND ISSUED</u>	100
<u>PROFIT AND LOSS ACCOUNT</u>	<u>56241</u>
	<u><u>56341</u></u>

REPRESENTED BY -

	£ Cost	£ Accumlt'd Depreciation	£ Net
<u>FIXED ASSETS</u>			
FITTINGS AND EQUIPMENT	<u>1512</u>	<u>302</u>	1210

CURRENT ASSETS

TRADE DEBTORS	7250
BANK ACCOUNT CURRENT	352
BANK DEPOSIT ACCOUNT	<u>69248</u>
	76850

LESS CURRENT LIABILITIES

CORPORATION TAX	13498
TRADE CREDITORS AND ACCRUALS	600
DIRECTORS' LOAN ACCOUNT	<u>7621</u>
	21719

<u>NET CURRENT ASSETS</u>	<u>55131</u>
	<u><u>56341</u></u>

DIRECTORS' STATEMENT

The Directors -

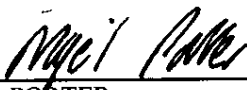
- 1] Confirm that for year ended 31 October 2007 the Company was entitled to the exemption under Sub-Section [1] of Section 249A

Cont'd/2

NIGEL PORTER LIMITED**HEXHAM****BALANCE SHEET**
AS AT 31 OCTOBER 2007**DIRECTORS' STATEMENT** Continued .. .

- 2] Confirm that no notice requiring and Audit has been deposited under Sub-Section 2 of S249B in relation to Accounts for the financial year and
- 3] Acknowledge their responsibility for -
- [a] Ensuring the Company keeps Accounting records which comply with Section 221, and
 - [b] Preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the Financial Year and its profit for the Financial Year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to the Accounts so far as applicable to the Company

The Directors have taken advantage of the exemptions conferred by Part 1 of Schedule 8 to the Companies Act 1985 applicable to small companies in the preparation of their Accounts and have done so on the grounds that in their opinion the Company is entitled to the benefit of those exemptions as a small Company



NIGEL PORTER
DIRECTOR

DATE

11/4/2008

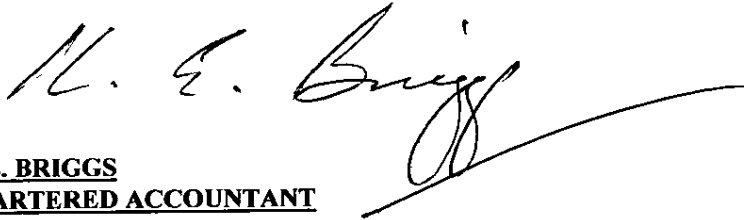
NIGEL PORTER LIMITEDHEXHAM

PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 OCTOBER 2007

	£	£
<u>TRADING PROFIT BROUGHT FORWARD</u>		70036
<u>ADD</u> INTEREST RECEIVED		248
GRANT RECEIVED		<u>616</u>
		70900
<u>LESS</u> PRELIMINARY EXPENSES	259	
DEPRECIATION	302	
DIRECTOR'S REMUNERATION	0	
ACCOUNTANCY	<u>600</u>	<u>1161</u>
<u>PROFIT BEFORE TAXATION</u>		69739
<u>LESS</u> UK CORPORATION TAX		<u>13498</u>
<u>PROFIT BEFORE TAXATION</u>		56241
<u>LESS</u> DIVIDEND PAID		<u>0</u>
		56241
<u>ADD</u> BALANCE BROUGHT FORWARD		<u>0</u>
<u>BALANCE TO CARRY FORWARD</u>		<u><u>56241</u></u>

ACCOUNTANT'S REPORT TO THE DIRECTORS OF
NIGEL PORTER LIMITED

In accordance with instructions given to us, we have prepared without carrying out an audit the Accounts on pages 1 to 3 from the accounting records of Nigel Porter Limited and from information and explanations given to us



K. E. BRIGGS
CHARTERED ACCOUNTANT

DUKES HAGG FARMHOUSE
PRUDHOE
NORTHUMBERLAND
NE42 5PA

DATE

11 / 4 / 2008