

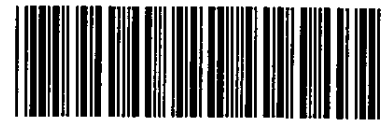
ALLPORT SUPPLY CHAIN MANAGEMENT LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2010

TUESDAY



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Directors	<i>M A Kirkhouse GJ Nichol</i>
Company Secretary	<i>MA Kirkhouse</i>
Registered Office	<i>Allport House 1 Cowley Business Park High Street Cowley Middlesex UB8 2AD</i>
Company Number	<i>06155273</i>

The Directors have pleasure in presenting their Report together with the unaudited Financial Statements for the year ended 31 March 2010

Statement of Directors' Responsibilities

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the Financial Statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the Financial Statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these Financial Statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent, and
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity and Review of the Business

The Company did not trade during the period and has made neither a profit nor a loss

Directors

The Directors in office during the period were

MA Kirkhouse
GJ Nichol

Status of this Directors' Report

This Directors' Report has been prepared in accordance with the small companies' regime under the Companies Act 2006

By Order of the Board



GJ Nichol
Director

09 September 2010

ALLPORT SUPPLY CHAIN MANAGEMENT LIMITED
COMPANY NUMBER 06155273

BALANCE SHEET
AT 31 MARCH 2010

	2010	2009
Current Assets		
Debtors – amount due from Group Company	£ 1 =====	£ 1 =====
Share Capital and Reserves		
Issued, Called up and Fully paid 1 Ordinary Share of £1 each	£ 1 ———	£ 1 ———
	£ 1 =====	£ 1 =====

In approving these Financial Statements as Directors of the Company, we hereby confirm that -

- the Company was entitled to exemption for the financial period under section 480 of the Companies Act 2006 relating to dormant companies,
- the members have not required the Company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Companies Act 2006,
- we acknowledge our responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006

Approved by the Board on 09 September 2010



GJ NICHOL

The Accounting Policies and Notes on page 6 form part of these Financial Statements

Basis of Accounting

The Financial Statements are prepared under the historical cost basis of accounting

Status

The Company has not traded during the year ended 31 March 2010, did not incur any liabilities and has made neither a profit nor a loss. Accordingly, no Profit and Loss Account or Cash Flow Statement has been presented.

Controlling Party

In the opinion of the Directors Allport Group Limited is the ultimate controlling party.