

**Port of Dover Limited**

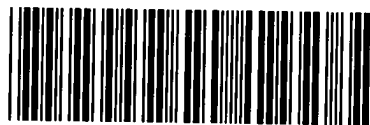
**Financial Statements**

**For the year ended 31 December 2018**

**Company Number: 7087839**

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## **Port of Dover Limited**

### **Director's Report**

The Director submits this report together with the financial statements for the year ended 31st December 2018.

### **Activities**

The company has not traded during the financial year.

### **Director**

The Directors of the company during the financial year were: -

T.P.Waggott (resigned 31 March 2018)

S.D.Pottage

### **Auditors**

In accordance with section 480 of the Companies Act 2006 the company, being eligible, has resolved not to appoint an auditor.

Signed :   
S.D.Pottage

Director.

Date: 16 July 2019

Registered office:

Harbour House,  
Dover,  
Kent,  
CT17 9BU.

## Port of Dover Limited

### Balance Sheet as at 31<sup>st</sup> December 2018

	Note	2018 £	2017 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Capital and Reserves</b>			
Share capital	1	1	1

For the year ended 31<sup>st</sup> December 2018 the company was entitled to exemption under section 480(2)b of the Companies Act 2006.

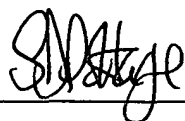
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1).

The Director acknowledges his responsibility for;

- i) ensuring the company keeps accounting records which comply with section 386; and
- ii) preparing accounts which give a true and fair view of the state of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Director on 16 July 2019

and signed by



Director – S.D.Pottage

## **Port of Dover Limited**

### **Notes**

(Forming part of the financial statements)

	2018 £	2017 £
1. Share Capital		
Authorised 100,000 ordinary shares of £1 each	1	1
Issued and fully paid ordinary shares of £1 each	1	1
There were no changes to the share capital during the year		
2. The company's parent company is Dover Harbour Board		
3. These financial statements were approved by the Director on 16 July 2019		