

CALTON HILL LIMITED

**Company Registration Number:
SC240430 (Scotland)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2011

End date: 31st December 2011

SUBMITTED

CALTON HILL LIMITED

Company Information for the Period Ended 31st December 2011

Director:	Alan Lucas Stephen Rooney
Company secretary:	Alan Lucas
Registered office:	19 York Place Edinburgh EH1 3EB
Company Registration Number:	SC240430 (Scotland)

CALTON HILL LIMITED

Abbreviated Balance sheet As at 31st December 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets:	4	310	310
Total fixed assets:		<u>310</u>	<u>310</u>
Current assets			
Debtors:		277	146
Cash at bank and in hand:		1,469	1,274
Total current assets:		<u>1,746</u>	<u>1,420</u>
Creditors			
Net current assets (liabilities):		<u>1,746</u>	<u>1,420</u>
Total assets less current liabilities:		<u>2,056</u>	<u>1,730</u>
Total net assets (liabilities):		<u><u>2,056</u></u>	<u><u>1,730</u></u>

The notes form part of these financial statements

CALTON HILL LIMITED

Abbreviated Balance sheet As at 31st December 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	5	2	2
Revaluation reserve:		0	0
Profit and Loss account:		2,054	1,728
Total shareholders funds:		<u>2,056</u>	<u>1,730</u>

For the year ending 31 December 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 26 September 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Stephen Rooney
Status: Director

The notes form part of these financial statements

CALTON HILL LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2011

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements are made under the historical cost convention. The company has taken advantage of the exemption in FRSI from the requirements to produce a cashflow statement because it is a small company.

Turnover policy

The turnover shown in the profit and loss account represents revenue recognised by the company in respect of goods and services supplied during the period, exclusive of Value Added Tax.

Tangible fixed assets depreciation policy

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life. Plant and Machinery - 33% straight line on cost, Fixtures and fittings - 33% straight line on cost.

Intangible fixed assets amortisation policy

Intangible assets (including purchased goodwill and patents) are amortised at rates calculated to write off the assets on a straight line basis over the estimated useful economic life, not exceeding twenty years. Impairment of intangible assets is only reviewed where circumstances indicate that the carrying value of an asset may not be fully recoverable.

Other accounting policies

Research and Development Expenditure on research and development is written off in the year in which it is incurred.

CALTON HILL LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2011

4. Tangible assets

	Total
Cost	£
At 01st January 2011:	310
At 31st December 2011:	310
Net book value	
At 31st December 2011:	310
At 31st December 2010:	310

There were no additions to equipment in the year.

CALTON HILL LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2011

5. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

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