

CALTON HILL LIMITED

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

Unaudited micro entity accounts for the year ended 31 December 2016

Period of accounts

Start date: 01 January 2016

End date: 31 December 2016

CALTON HILL LIMITED

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CALTON HILL LIMITED

Company Information

for the Period Ended 31 December 2016

Director:	Stephen Rooney
Registered office:	1 Orchardhead Road Edinburgh EH16 6HJ
Company Registration Number:	SC240430 (Scotland)

CALTON HILL LIMITED

Directors' Report Period Ended 31 December 2016

The directors present their report with the financial statements of the company for the period ended 31 December 2016

Principal Activities

The company's principal activity was research and development of applications for mobile telephones.

Political and charitable donations

During the year the company made no political nor charitable donations

Company policy on the employment of disabled persons

The company is open to employees and does not discriminate on any grounds.

Additional information

The company continues to provide support and consultancy for legacy products.

Directors

The directors shown below have held office during the whole of the period from 01 January 2016 to 31 December 2016

Stephen Rooney

This report was approved by the board of directors on 25 September 2017

And Signed On Behalf Of The Board By:

Name: Stephen Rooney

Status: Director

CALTON HILL LIMITED

Profit and Loss Account for the Period Ended 31 December 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Turnover	2,438	276
Other Income	0	0
Staff Costs	(0)	(0)
Other charges	(2,439)	(189)
Profit or (Loss) for Period	(1)	87

CALTON HILL LIMITED

Balance sheet

As at 31 December 2016

	<i>2016</i> £	<i>2015</i> £
Called up share capital not paid:	0	0
FixedAssets:	0	0
Current assets:	201	115
Net current assets (liabilities):	201	115
Total assets less current liabilities:	201	115
Total net assets (liabilities):	201	115
Capital and reserves:	201	115

CALTON HILL LIMITED

Balance sheet continued

For the year ending 31 December 2016 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 and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 25 September 2017

And Signed On Behalf Of The Board By:

Name: Stephen Rooney

Status: Director

The notes form part of these financial statements

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.