

CALTON HILL LIMITED

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

Unaudited micro entity accounts for the year ended 31 December 2019

Period of accounts

Start date: 01 January 2019

End date: 31 December 2019

CALTON HILL LIMITED

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CALTON HILL LIMITED

Company Information

for the Period Ended 31 December 2019

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 2019

The directors present their report with the financial statements of the company for the period ended 31 December 2019

Principal Activities

The company's principal activity was software research and development.

Directors

The directors shown below have held office during the whole of the period from 01 January 2019 to 31 December 2019
Stephen Rooney

This report was approved by the board of directors on 25 September 2020
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 2019

	<i>2019</i> £	<i>2018</i> £
Turnover	3,560	1,528
Other Income	-	0
Cost of Materials	(478)	(0)
Staff Costs	-	(0)
Depreciation and Writeoffs	-	(0)
Other charges	(3,000)	(1,692)
Tax on Profit	-	(0)
Profit or (Loss) for Period	82	(164)

CALTON HILL LIMITED

Balance sheet

As at 31 December 2019

	<i>2019</i> £	<i>2018</i> £
Called up share capital not paid:	0	0
FixedAssets:	0	0
Current assets:	191	109
Prepayments and accrued income:	0	0
Creditors: amounts falling due within one year:	(0)	(0)
Net current assets (liabilities):	191	109
Total assets less current liabilities:	191	109
Creditors: amounts falling due after more than one year:		(0)
Provision for liabilities:		(0)
Accruals and deferred income:		(0)
Total net assets (liabilities):	191	109
Capital and reserves:	191	109

CALTON HILL LIMITED

Balance sheet continued

For the year ending 31 December 2019 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 2020

And Signed On Behalf Of The Board By:

Name: Stephen Rooney

Status: Director

The notes form part of these financial statements

CALTON HILL LIMITED

Footnotes to the Financial Statements

for the Period Ended 31 December 2019

1. Employee Information

Average number of employees: 0

CALTON HILL LIMITED

Footnotes to the Financial Statements

for the Period Ended 31 December 2019

2. Off balance sheet disclosure

No

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.