

Company Registration No. SC423700 (Scotland)

Cloudgine Limited

**Directors' report and unaudited accounts
for the period ended 31 December 2012**

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Cloudgine Limited

Company information

Directors

David Jones
Marco Anastasi
Maurizio Sciglio

Company number

SC423700

Registered office

Burnside of Kirkton Barns
Tayport
Fife
DD6 9PD

Accountants

Henderson Loggie
Royal Exchange
Panmure Street
Dundee
DD1 1DZ

Cloudgine Limited

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Cloudbine Limited

Directors' report

For the period ended 31 December 2012

The directors present their report and accounts for the period ended 31 December 2012.

Principal activities

The company was incorporated on 9 May 2012 and did not trade during the period.

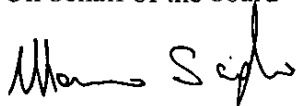
Directors

The following directors held office at the period end:

David Jones	(Appointed 9 May 2012)
Marco Anastasi	(Appointed 30 August 2012)
Maurizio Sciglio	(Appointed 30 August 2012)

This report has been prepared in accordance with the provisions applicable to companies under the small companies' regime.

On behalf of the board



Maurizio Sciglio

Director

14 August 2013

Cloudgine Limited

Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of Cloudgine Limited for the period ended 31 December 2012

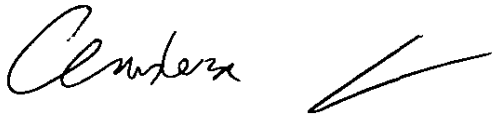
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Cloudgine Limited for the period ended 31 December 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the Board of Directors of Cloudgine Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Cloudgine Limited and state those matters that we have agreed to state to the Board of Directors of Cloudgine Limited, as a body, in this report in accordance with The Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Cloudgine Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Cloudgine Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Cloudgine Limited. You consider that Cloudgine Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Cloudgine Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



Henderson Loggie

14 August 2013

Accountants

Royal Exchange
Panmure Street
Dundee
DD1 1DZ

Cloudgine Limited

Profit and loss account

For the period ended 31 December 2012

The company has not traded during the period.

Cloudbine Limited

Balance sheet As at 31 December 2012

	Notes	2012 £
Current assets		
Cash at bank and in hand		100
Total assets less current liabilities		100
Capital and reserves		
Called up share capital	2	100
Shareholders' funds	3	100

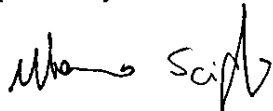
For the financial period ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476;
- 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.

Approved by the Board and authorised for issue on 14 August 2013



Maurizio Sciglio
Director

Company Registration No. SC423700

Cloudgine Limited

Notes to the accounts

For the period ended 31 December 2012

1 Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Compliance with accounting standards

The accounts are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Taxation

As the company has not traded during the period, there is no corporation tax charge.

2 Share capital

2012

£

Allotted, called up and fully paid

100 Ordinary shares of £1 each

100

During the year 100 Ordinary shares of £1 each were allotted and fully paid at par.

3 Reconciliation of movements in shareholders' funds

2012

£

Loss for the financial period

-

Proceeds from issue of shares

100

Net addition to shareholders' funds

100

Opening shareholders' funds

-

Closing shareholders' funds

100