COMPANY REGISTRATION NUMBER: SC587935

Saltire Innovation Limited Filleted Unaudited Financial Statements 29 February 2020

Saltire Innovation Limited Statement of Financial Position

29 February 2020

| | Period from |
|------------|---|
| Year to | 7 Feb 18 to |
| 29 Feb 20 | 28 Feb 19 |
| £ | £ |
| 607 | 1,198 |
| 16 151 | 3,207 |
| , | , |
| (7,023) | (13,441) |
| 9,128 | (10,234) |
| | |
| 9,735 | (9,036) |
| | (0.036) |
| • | (9,036) |
| | 29 Feb 20 £ 607 16,151 (7,023) 9,128 |

Notes to the financial statements

1. Employee numbers

The average number of persons employed by the company during the year amounted to 2 (2019: 2).

2. Transactions with directors

The loans previously advanced to the company by the directors, Andrew Fraser - £6400 and Lawrence McAllister - £6400, were repaid during the period.

For the year ending 29 February 2020 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 financial statements for the year 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 financial statements .

These financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 6 October 2020, and are signed on behalf of the board by:

Mr A Fraser Mr L L McAllister

Director Director

Company registration number: SC587935

The company is a private company limited by shares, registered in Scotland. The address of the registered office is Suite 6, Braehead Way Shopping Centre, Braehead Way, Bridge of Don, Aberdeen, AB22 8RR.

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.