

# **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

**Company Registration Number:  
05564848 (England and Wales)**

**Unaudited abridged accounts for the year ended 30 September 2022**

## **Period of accounts**

**Start date: 01 October 2021**

**End date: 30 September 2022**

# **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

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# **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

## **Company Information**

**for the Period Ended 30 September 2022**

**Director:**

Catriona Platten

Chris Platten

**Secretary:**

Catriona Platten

**Registered office:**

168  
Shakespeare Way  
Drayton  
Norwich  
Norfolk  
NR8 6TU

**Company Registration Number:**

05564848 (England and Wales)

# **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

## **Directors' Report Period Ended 30 September 2022**

The directors present their report with the financial statements of the company for the period ended 30 September 2022

### **Principal Activities**

IT Consultancy

### **Directors**

**The directors shown below have held office during the whole of the period from 01 October 2021 to 30 September 2022**

Catriona Platten

Chris Platten

### **Secretary**

Catriona Platten

**This report was approved by the board of directors on 12 February 2023**

**And Signed On Behalf Of The Board By:**

Name: Catriona Platten

Status: Director

Name: Chris Platten

Status: Director

# CALM SEAS SOFTWARE CONSULTANCY LIMITED

## Profit and Loss Account for the Period Ended 30 September 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Gross Profit or (Loss)		0	0
Distribution Costs		( 720 )	( 4,280 )
Administrative Expenses		( 308 )	( 300 )
<b>Operating Profit or (Loss)</b>		<b>( 1,028 )</b>	<b>( 4,580 )</b>
Interest Receivable and Similar Income		20	70
<b>Profit or (Loss) Before Tax</b>		<b>( 1,008 )</b>	<b>( 4,510 )</b>
<b>Profit or (Loss) for Period</b>		<b>( 1,008 )</b>	<b>( 4,510 )</b>

The notes form part of these financial statements

# CALM SEAS SOFTWARE CONSULTANCY LIMITED

## Balance sheet

As at 30 September 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
<b>Fixed assets</b>			
<b>Total fixed assets:</b>		-	-
<b>Current assets</b>			
Cash at bank and in hand:		119,615	120,622
<b>Total current assets:</b>		119,615	120,622
Prepayments and accrued income:		2	2
<b>Net current assets (liabilities):</b>		119,617	120,624
Total assets less current liabilities:		119,617	120,624
<b>Total net assets (liabilities):</b>		119,617	120,624

The notes form part of these financial statements

# CALM SEAS SOFTWARE CONSULTANCY LIMITED

## Balance sheet continued

As at 30 September 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
<b>Capital and reserves</b>			
Called up share capital:		<b>100</b>	100
Profit and loss account:		<b>119,517</b>	120,524
<b>Shareholders funds:</b>		<b>119,617</b>	120,624

For the year ending 30 September 2022 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

**This report was approved by the board of directors on 12 February 2023**

**And Signed On Behalf Of The Board By:**

Name: Catriona Platten

Status: Director

Name: Chris Platten

Status: Director

The notes form part of these financial statements

# **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 30 September 2022**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102



# CALM SEAS SOFTWARE CONSULTANCY LIMITED

## Notes to the Financial Statements

for the Period Ended 30 September 2022

### 2. Employees

	<i>2022</i>	<i>2021</i>
Average number of employees during the period	1	1

# **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 30 September 2022**

### **3. 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.