

Registration number SC374377

VIOEARTH HOLDINGS LIMITED

Directors' report and financial statements

for the year ended 31 December 2015

TUESDAY



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SCT 29/03/2016 #37
COMPANIES HOUSE

VIOEARTH HOLDINGS LIMITED

Company information

Directors	Duncan McNeill-McCallum Emma McNeill-McCallum Robert Andrew Fulton Ross Stuart Walker John Robert Spencer
Company number	SC374377
Registered office	New Custom House Register Street Bo'ness EH51 9AE
Accountants	Johnston & Co New Custom House Register Street Bo'ness EH51 9AE
Business address	9-10 St Andrew Square Edinburgh EH2 2AF

VIOEARTH HOLDINGS LIMITED

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VIOEARTH HOLDINGS LIMITED

Chartered Accountants' report to the Board of Directors on the unaudited accounts of VIOEARTH HOLDINGS LIMITED

In accordance with the engagement letter dated 26 September 2011, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the accounts of the company on pages to from the accounting records and information and explanations supplied to us.

This report is made to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the accounts on behalf of the company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of accounts.

You have acknowledged on the balance sheet for the year ended 31 December 2015 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. 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 accounts.



**Johnston & Co
Chartered Accountants**

26 February 2016

**New Custom House
Register Street
Bo'ness
EH51 9AE**

VIOEARTH HOLDINGS LIMITED

Balance sheet as at 31 December 2015

	2015	2014
	£	£
Fixed assets	<u>87,332</u>	<u>9,456</u>
Current assets	24,839	36,677
Creditors: amounts falling due within one year	<u>(195,182)</u>	<u>(145,035)</u>
Net current liabilities	<u>(170,343)</u>	<u>(108,358)</u>
Total assets less current liabilities	(83,011)	(98,902)
Creditors: amounts falling due after more than one year	-	(966)
Accruals and deferred income	(1,800)	(1,950)
Net liabilities	<u><u>(84,811)</u></u>	<u><u>(101,818)</u></u>
Capital and reserves	<u><u>(84,811)</u></u>	<u><u>(101,818)</u></u>

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The 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 company's regime.

These financial statements were approved by the directors on 26 February 2016, and are signed on their behalf by:



Duncan McNeill-McCallum
Director

Registration number SC374377