

Cromarty Firth Wireless Networks Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 31 August 2021

Ardross Accountancy and Tax Services Limited
Accountants and Chartered Tax Advisers
Ardachaidh
Ardross
Alness
Ross-shire
IV17 0YD

Cromarty Firth Wireless Networks Ltd

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Cromarty Firth Wireless Networks Ltd

Company Information

Directors	Ms J M Gillwald Mr M A Hicks
Registered office	Meikle Brae Agneshill North Balblair Dingwall Ross-shire IV7 8LE
Accountants	Ardross Accountancy and Tax Services Limited Accountants and Chartered Tax Advisers Ardachaidh Ardross Alness Ross-shire IV17 0YD

Cromarty Firth Wireless Networks Ltd

(Registration number: SC514076)
Balance Sheet as at 31 August 2021

	2021 £	2020 £
Fixed assets	198,498	207,229
Current assets	128,614	111,836
Prepayments and accrued income	5,260	12,467
Creditors: Amounts falling due within one year	(228,368)	(254,298)
Net current liabilities	(94,494)	(129,995)
Total assets less current liabilities	104,004	77,234
Accruals and deferred income	(4,757)	(7,820)
	99,247	69,414
Capital and reserves	99,247	69,414

1 General information

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:

Meikle Brae
Agneshill North
Balblair
Dingwall
Ross-shire
IV7 8LE

These financial statements were authorised for issue by the Board on 14 February 2022.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 10 (2020 - 11).

Cromarty Firth Wireless Networks Ltd

(Registration number: SC514076)
Balance Sheet as at 31 August 2021

3 Related party transactions

Transactions with directors

	At 1 September 2020 £	Repayments by director £	At 31 August 2021 £
2021			
Ms J M Gillwald			
Director's loan	8,453	-	8,453
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Mr M A Hicks			
Director's loan	60,712	(7,212)	53,500
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	At 1 September 2019 £	Repayments by director £	At 31 August 2020 £
2020			
Ms J M Gillwald			
Director's loan	8,453	-	8,453
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Mr M A Hicks			
Director's loan	63,978	(3,267)	60,712
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These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 August 2021 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 year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 14 February 2022 and signed on its behalf by:

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Mr M A Hicks
Director

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.