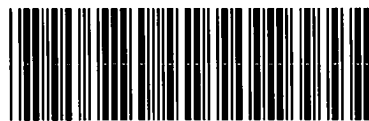


**REGISTERED NUMBER: SC542529 (Scotland)**

**Unaudited Financial Statements**  
**for the Period 11 August 2016 to 30 November 2017**  
**for**  
**CCL Technology Solutions Limited**

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10/05/2018

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COMPANIES HOUSE

**CCL Technology Solutions Limited (Registered number: SC542529)**

**Contents of the Financial Statements  
for the Period 11 August 2016 to 30 November 2017**

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**CCL Technology Solutions Limited**

**Company Information**

**for the Period 11 August 2016 to 30 November 2017**

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**DIRECTORS:**

C Bastock  
D Cockburn

**REGISTERED OFFICE:**

27 Burnside Place  
Troon  
Ayrshire  
KA10 6LZ

**REGISTERED NUMBER:**

SC542529 (Scotland)

**CCL Technology Solutions Limited (Registered number: SC542529)**

**Balance Sheet**  
**30 November 2017**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	3	2
		<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>
		<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital		2
		<u>2</u>
		<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 November 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2017 in accordance with Section 476 of the Companies Act 2006.

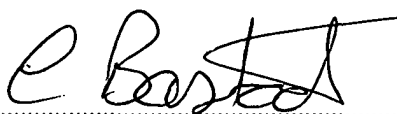
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 8 May 2018 and were signed on its behalf by:



C Bastock - Director

The notes form part of these financial statements

**CCL Technology Solutions Limited (Registered number: SC542529)**

**Notes to the Financial Statements  
for the Period 11 August 2016 to 30 November 2017**

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**1. STATUTORY INFORMATION**

CCL Technology Solutions Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Other debtors	2
	<u>          </u>

**4. ULTIMATE CONTROLLING PARTY**

CCL Global Enterprises Limited, a company incorporated and registered in Scotland, is the ultimate parent entity. The company is under the control of C Bastock, by virtue of his majority shareholding in CCL Global Enterprises Limited.