

# **WINDSWORD SOFTWARE RESEARCH LIMITED**

**Company Registration Number:  
SC159033 (Scotland)**

**Unaudited abridged accounts for the year ended 31 December 2022**

**Period of accounts**

**Start date: 01 January 2022**

**End date: 31 December 2022**

# **WINDSWORD SOFTWARE RESEARCH LIMITED**

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**for the Period Ended 31 December 2022**

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# **WINDSWORD SOFTWARE RESEARCH LIMITED**

## **Company Information**

**for the Period Ended 31 December 2022**

<b>Director:</b>	Mark H Browning
<b>Secretary:</b>	Lorna Wallace
<b>Registered office:</b>	Edinburgh EH3 1FD
<b>Company Registration Number:</b>	SC159033 (Scotland)

# **WINDSWORD SOFTWARE RESEARCH LIMITED**

## **Directors' Report Period Ended 31 December 2022**

The directors present their report with the financial statements of the company for the period ended 31 December 2022

### **Principal Activities**

Software development.

### **Directors**

**The directors shown below have held office during the whole of the period from 01 January 2022 to 31 December 2022**

Mark H Browning

### **Secretary**

Lorna Wallace

**This report was approved by the board of directors on 18 September 2023**

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

Name: Mark H Browning

Status: Director

# WINDSWORD SOFTWARE RESEARCH LIMITED

## **Profit and Loss Account** **for the Period Ended 31 December 2022**

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Gross Profit or (Loss)		60	120
Administrative Expenses		( 1,985 )	( 496 )
<b>Operating Profit or (Loss)</b>		<u>( 1,925 )</u>	<u>( 376 )</u>
<b>Profit or (Loss) Before Tax</b>		<u>( 1,925 )</u>	<u>( 376 )</u>
<b>Profit or (Loss) for Period</b>		<u>( 1,925 )</u>	<u>( 376 )</u>

The notes form part of these financial statements

# WINDSWORD SOFTWARE RESEARCH LIMITED

## Balance sheet

As at 31 December 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
<b>Fixed assets</b>			
Tangible assets:	4	3	4
<b>Total fixed assets:</b>		<u>3</u>	<u>4</u>
<b>Current assets</b>			
Debtors:		0	17
Cash at bank and in hand:		195	261
<b>Total current assets:</b>		<u>195</u>	<u>278</u>
Creditors: amounts falling due within one year:		( 121,059 )	( 119,216 )
<b>Net current assets (liabilities):</b>		<u>( 120,864 )</u>	<u>( 118,938 )</u>
Total assets less current liabilities:		( 120,861 )	( 118,934 )
<b>Total net assets (liabilities):</b>		<u>( 120,861 )</u>	<u>( 118,934 )</u>

The notes form part of these financial statements

# WINDSWORD SOFTWARE RESEARCH LIMITED

## Balance sheet continued

As at 31 December 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
<b>Capital and reserves</b>			
Called up share capital:		1,000	1,000
Profit and loss account:		( 121,861 )	( 119,934 )
<b>Shareholders funds:</b>		<u>( 120,861 )</u>	<u>( 118,934 )</u>

For the year ending 31 December 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 18 September 2023**

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

Name: Mark H Browning

Status: Director

The notes form part of these financial statements

# **WINDSWORD SOFTWARE RESEARCH LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 31 December 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



# WINDSWORD SOFTWARE RESEARCH LIMITED

## Notes to the Financial Statements

for the Period Ended 31 December 2022

### 2. Employees

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

# **WINDSWORD SOFTWARE RESEARCH LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 31 December 2022**

### **3. Off balance sheet disclosure**

No

# WINDSWORD SOFTWARE RESEARCH LIMITED

## Notes to the Financial Statements

for the Period Ended 31 December 2022

### 4. Tangible Assets

	Total
<b>Cost</b>	£
At 01 January 2022	5,146
Additions	-
Disposals	-
Revaluations	-
Transfers	-
At 31 December 2022	<u>5,146</u>
<b>Depreciation</b>	
At 01 January 2022	5,142
Charge for year	1
On disposals	-
Other adjustments	-
At 31 December 2022	<u>5,143</u>
<b>Net book value</b>	
At 31 December 2022	<u>3</u>
At 31 December 2021	<u>4</u>

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.