

Buchanan Software Solutions Limited

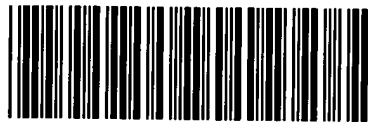
Unaudited Report and Financial
Statements

Year Ended

31 January 2024

Company Number SC241971

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COMPANIES HOUSE

BUCHANAN SOFTWARE SOLUTIONS LIMITED

Company Information

Directors	Adrian Cockburn Grant Salvona
Company secretary	Grant Salvona
Registered number	SC241971
Registered office	Heatherbank Station Road Garelochhead G84 0DU

BUCHANAN SOFTWARE SOLUTIONS LIMITED

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BUCHANAN SOFTWARE SOLUTIONS LIMITED

Directors' report For the Year Ended 31 January 2024

The directors present their report and the financial statements for the year ended 31 January 2024.

Principal activity

The principal activity of the company is that of software development.

Directors

The directors who served during the year were:

Adrian Cockburn
Grant Salvona

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 27 October 2024 and signed on its behalf.

Grant Salvona
Director



BUCHANAN SOFTWARE SOLUTIONS LIMITED

Profit and loss account For the Year Ended 31 January 2024

	Note	2024 £	2023 £
Other charges		(84)	(84)
Loss		<u>(84)</u>	<u>(84)</u>

The notes on page 4 form part of these financial statements.

BUCHANAN SOFTWARE SOLUTIONS LIMITED

Registered number: SC241971

Balance sheet As at 31 January 2024

	2024 £	2023 £
Current assets	1,311	1,395
Net current assets	1,311	1,395
Total assets less current liabilities	1,311	1,395
Net assets	1,311	1,395
Capital and reserves	1,311	1,395

Notes

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 October 2024.



Grant Salvona
Director

The notes on page 4 form part of these financial statements.

BUCHANAN SOFTWARE SOLUTIONS LIMITED

Notes to the financial statements For the Year Ended 31 January 2024

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 105 the UK and the Republic of Ireland and the Companies Act 2006.

2. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2023 - £NIL).

3. Share capital

	2024 £	2023 £
Allotted, called up and fully paid		
4 (2023 - 4) Ordinary shares of £50.00 each	200	200

4. Controlling party

In the opinion of the directors there is no controlling party.