

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015**

**FOR**

**WOBURN MEDIA LIMITED**

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for the year ended 31 December 2015

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COMPANY INFORMATION

for the year ended 31 December 2015

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**DIRECTORS:**

Mr A R W Gibbs  
Mrs D Gibbs

**REGISTERED OFFICE:**

28 Linford Forum  
Rockingham Drive  
Linford Wood  
Milton Keynes  
Buckinghamshire  
MK14 6LY

**REGISTERED NUMBER:**

03654815 (England and Wales)

**ACCOUNTANTS:**

1st Accounting and Consulting Limited  
Chartered Accountants  
1st Group  
Bow Court  
Coventry  
CV5 6SP

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
WOBURN MEDIA LIMITED**

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**The following reproduces the text of the report prepared for the directors in respect of the Company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Woburn Media Limited for the year ended 31 December 2015 which comprise the Profit and loss account, the Balance sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Woburn Media Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Woburn Media Limited and state those matters that we have agreed to state to the Board of Directors of Woburn Media Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Woburn Media Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Woburn Media Limited. You consider that Woburn Media Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Woburn Media Limited. 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 statutory financial statements.

1st Accounting and Consulting Limited  
Chartered Accountants  
1st Group  
Bow Court  
Coventry  
CV5 6SP

15 September 2016

**ABBREVIATED BALANCE SHEET**  
31 December 2015

	Notes	31.12.15 £	31.12.14 £
<b>FIXED ASSETS</b>			
Intangible assets	2	-	-
Tangible assets	3	<u>4,426</u>	<u>5,901</u>
		<u>4,426</u>	<u>5,901</u>
<b>CURRENT ASSETS</b>			
Debtors		31,436	29,850
Cash at bank and in hand		<u>151</u>	<u>151</u>
		<u>31,587</u>	<u>30,001</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>(101,287)</u>	<u>(67,748)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(69,700)</u>	<u>(37,747)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(65,274)</u>	<u>(31,846)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
Profit and loss account		<u>(65,276)</u>	<u>(31,848)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(65,274)</u>	<u>(31,846)</u>

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2015 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 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 September 2016 and were signed on its behalf by:

Mr A R W Gibbs - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
for the year ended 31 December 2015

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**Turnover**

Turnover represents the net invoiced sales of advertising space, excluding value added tax.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 0, is being amortised evenly over its estimated useful life of nil years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 15% on reducing balance

**2. INTANGIBLE FIXED ASSETS**

**Total  
£**

**COST**

At 1 January 2015  
and 31 December 2015

23,212

**AMORTISATION**

At 1 January 2015  
and 31 December 2015

23,212

**NET BOOK VALUE**

At 31 December 2015

-

At 31 December 2014

-

**3. TANGIBLE FIXED ASSETS**

**Total  
£**

**COST**

At 1 January 2015  
and 31 December 2015

34,636

**DEPRECIATION**

At 1 January 2015

28,735

Charge for year

1,475

At 31 December 2015

30,210

**NET BOOK VALUE**

At 31 December 2015

4,426

At 31 December 2014

5,901

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
for the year ended 31 December 2015

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4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
2	Ordinary Shares	1	<u>2</u>	<u>2</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.