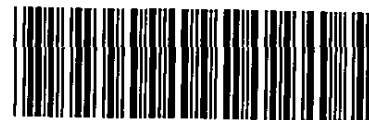


HUBERT BURDA MEDIA LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

TUESDAY



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15/02/2011
COMPANIES HOUSE

Company Registration No 5172703 (England and Wales)

HUBERT BURDA MEDIA LIMITED

COMPANY INFORMATION

Directors	Mr F D'Angelo Mr L Patten
Company number	5172703
Registered office	The Tower, Pheonix Square Wyncolls Road Severalls Industrial Estate Colchester Essex CO4 9HU
Accountants	Beaumont Seymour 47 Butt Road Colchester Essex CO3 3BZ
Business address	The Tower, Pheonix Square Wyncolls Road Severalls Industrial Estate Colchester Essex CO4 9HU

HUBERT BURDA MEDIA LIMITED

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HUBERT BURDA MEDIA LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their report and financial statements for the year ended 31 December 2010. The company is dormant and has not traded during the year.

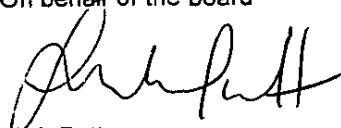
Directors

The following directors have held office since 1 January 2010:

Mr F D'Angelo

Mr L Patten

On behalf of the board



Mr L Patten

Director

21 January 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2010

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HUBERT BURDA MEDIA LIMITED

REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF HUBERT BURDA MEDIA LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Hubert Burda Media Limited for the year ended 31 December 2010 set out on pages 1 to 5 from the company's accounting records and from information and explanations you have given us

As a practising member of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //accaglobal com/](http://accaglobal.com/)

This report is made solely to the Board of Directors of Hubert Burda 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 Hubert Burda Media Limited and state those matters that we have agreed to state to the Board of Directors of Hubert Burda Media Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Hubert Burda Media Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Hubert Burda Media Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Hubert Burda Media Limited. You consider that Hubert Burda 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 accounts of Hubert Burda 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 accounts.

Beaumont Seymour

Chartered Certified Accountants

21 January 2011

47 Butt Road
Colchester
Essex
CO3 3BZ

HUBERT BURDA MEDIA LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	2009 £
Current assets			
Debtors	2	12,630	12,630
Total assets less current liabilities		<u>12,630</u>	<u>12,630</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	12,628	12,628
Shareholders' funds		<u>12,630</u>	<u>12,630</u>

Audit exemption statement

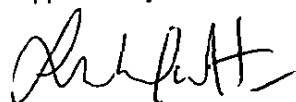
For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- 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 companies subject to the small companies' regime

Approved by the Board and authorised for issue on 21 January 2011



Mr L Patten
Director

Company Registration No 5172703

HUBERT BURDA MEDIA LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with and departure from accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 percent or more of the voting rights are controlled within the group

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 228 of the Companies Act 1985 as it is a subsidiary undertaking of Hubert Burda Media Holding GmbH & Co KG, a company incorporated in Germany, and is included in the consolidated accounts of that company

2 Debtors	2010	2009
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>12,630</u>	<u>12,630</u>
3 Share capital	2010	2009
	£	£
Allotted, called up and fully paid		
2 Ordinary of £1 each	<u>2</u>	<u>2</u>

HUBERT BURDA MEDIA LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2010

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2010	12,628
Balance at 31 December 2010	<u>12,628</u>

5 Control

The company's immediate parent is Burda GmbH, a company incorporated in Germany. The company's ultimate parent undertaking is Hubert Burda Media Holding GmbH & Co KG, a company incorporated in Germany. This company is the parent undertaking of the largest and smallest group for which consolidated accounts are prepared. The results of the company are included within these consolidated accounts, copies of which are available from Amtsgericht Offenburg, Registeramt, Wilhelmstrabe 23, 77654 Offenburg, Germany.

6 Related party relationships and transactions

The company has the following interest in group undertakings:

£1 interest in a limited partnership, Hubert Burda Media UK LP, and shares the responsibility for this entity with Hubert Burda Media Holding GmbH & Co KG.

At the year end there is £12,630 (2009 - £12,630) outstanding from Hubert Burda Media UK LP.