

COMPANIES HOUSE
COPY

TO BE SIGNED AND RETURNED

HUBERT BURDA MEDIA LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015



HUBERT BURDA MEDIA LIMITED

COMPANY INFORMATION

| | |
|--------------------------|---|
| Directors | Mr F D'Angelo Mr L Patten |
| Company number | 05172703 |
| Registered office | The Tower, Phoenix Square Wyncolls Road Severalls Industrial Estate Colchester Essex CO4 9HU |
| Accountants | Beaumont Seymour 47 Butt Road Colchester Essex CO3 3BZ |
| Business address | The Tower, Phoenix Square Wyncolls Road Severalls Industrial Estate Colchester Essex CO4 9HU |

HUBERT BURDA MEDIA LIMITED

CONTENTS

| | Page |
|-----------------------------------|-------------|
| Directors' report | 1 |
| Balance sheet | 2 |
| Notes to the financial statements | 3 - 4 |

HUBERT BURDA MEDIA LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

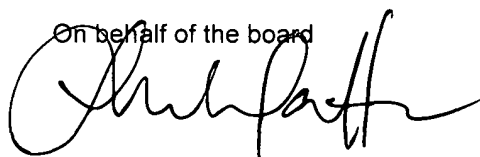
Directors

The following directors have held office since 1 January 2015:

Mr F D'Angelo

Mr L Patten

On behalf of the board



Mr L Patten

Director

22 January 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

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

BALANCE SHEET

AS AT 31 DECEMBER 2015

| | Notes | 2015 £ | 2014 £ |
|--|-------|---------------|---------------|
| 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

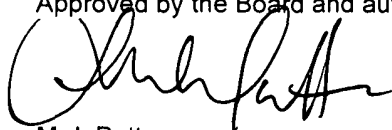
For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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;
- 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 22 January 2016



Mr L Patten
Director

Company Registration No. 05172703

HUBERT BURDA MEDIA LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

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 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).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

| | | |
|------------------|-------------|-------------|
| 2 Debtors | 2015 | 2014 |
| | £ | £ |

Amounts owed by group undertakings and undertakings in which the company has a participating interest

| | |
|---------------|---------------|
| 12,630 | 12,630 |
| <u>12,630</u> | <u>12,630</u> |

| | | |
|------------------------|-------------|-------------|
| 3 Share capital | 2015 | 2014 |
| | £ | £ |

Allotted, called up and fully paid

2 Ordinary of £1 each

| | |
|----------|----------|
| 2 | 2 |
| <u>2</u> | <u>2</u> |

4 Statement of movements on profit and loss account

| | |
|-----------------------------|--|
| | Profit and loss account £ |
| Balance at 1 January 2015 | 12,628 |
| Balance at 31 December 2015 | <u>12,628</u> |

HUBERT BURDA MEDIA LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2015

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 (2014 - £12,630) outstanding from Hubert Burda Media UK LP.