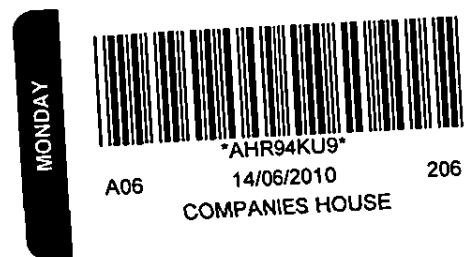


COMPANY REGISTRATION NUMBER 5798215

MYSOCIETY LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
30 APRIL 2009



COMPLETE TAX SOLUTIONS

Chartered Accountants
2nd Floor
Cardiff House
Tilling Road
London
NW2 1LJ

MYSOCIETY LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 30 APRIL 2009

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MYSOCIETY LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF MYSOCIETY LIMITED

YEAR ENDED 30 APRIL 2009

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

2nd Floor
Cardiff House
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London
NW2 1LL



COMPLETE TAX SOLUTIONS
Chartered Accountants

MYSOCIETY LIMITED
ABBREVIATED BALANCE SHEET
30 APRIL 2009

| | Note | 2009 £ | £ | 2008 £ |
|---|------|----------------|------------------|-----------------|
| CURRENT ASSETS | | | | |
| Debtors | | 23,666 | | 42,829 |
| Cash at bank and in hand | | 16,753 | | 68,460 |
| | | 40,419 | | 111,289 |
| CREDITORS: Amounts falling due within one year | | <u>213,663</u> | | <u>150,966</u> |
| NET CURRENT LIABILITIES | | | <u>(173,244)</u> | <u>(39,677)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>(173,244)</u> | <u>(39,677)</u> |
| CAPITAL AND RESERVES | | | | |
| Called-up equity share capital | 2 | | 1 | 1 |
| Profit and loss account | | | <u>(173,245)</u> | <u>(39,678)</u> |
| DEFICIT | | | <u>(173,244)</u> | <u>(39,677)</u> |


The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 9/6/2010, and are signed on their behalf by


J P CRONIN
DIRECTOR


A S REHLON
DIRECTOR

Company Registration Number 5798215

The notes on pages 3 to 4 form part of these abbreviated accounts

MYSOCIETY LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 APRIL 2009

1. ACCOUNTING POLICIES

Basis of accounting

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

We believe that the company's financial statements should be prepared on a going concern basis on the grounds that current and future sources of funding or support will be more than adequate for the company's needs. We believe that no further disclosures relating to the company's ability to continue as a going concern need to be made in the financial statements. In assessing going concern, we have paid particular attention to a period of not less than one year from the date of approval of the financial statements.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. SHARE CAPITAL

Authorised share capital:

| | 2009 | 2008 |
|--------------------------------|------------|------------|
| | £ | £ |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

MYSOCIETY LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 APRIL 2009

2. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

| | 2009 | | 2008 | |
|------------------------------|----------|----------|----------|----------|
| | No | £ | No | £ |
| 1 Ordinary shares of £1 each | <u>1</u> | <u>1</u> | <u>1</u> | <u>1</u> |