
BRIGHTCOVE UK LIMITED

ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2007

FRIDAY



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05/09/2008
COMPANIES HOUSE

BRIGHTCOVE UK LIMITED

**INDEPENDENT AUDITOR'S REPORT TO BRIGHTCOVE UK LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts of Brightcove UK Limited for the period ended 31 December 2007 set out on pages 2 to 3, together with the financial statements of the company for the period ended 31 December 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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, for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 'The special auditor's report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with those provisions.


HILLIER HOPKINS LLP

Chartered Accountants
Registered Auditors

64 Clarendon Road
Watford
Hertfordshire
WD17 1DA

Date

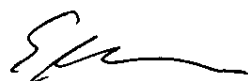
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BRIGHTCOVE UK LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2007**

	Note	£	2007 £
CURRENT ASSETS			
Debtors		28,454	
Cash at bank		7,569	
		<u>36,023</u>	
CREDITORS amounts falling due within one year		<u>(28,412)</u>	
NET CURRENT ASSETS			<u>7,611</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,611</u>
CAPITAL AND RESERVES			
Called up share capital	2		1,000
Profit and loss account			<u>6,611</u>
SHAREHOLDERS' FUNDS			<u>7,611</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on *August 28, 2008.*



S Rosenblum
Director

The notes on page 3 form part of these financial statements

BRIGHTCOVE UK LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2007**

1 ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 GOING CONCERN

The company meets the majority of its day-to-day working capital requirements through support from the parent company, Brightcove Inc, a company incorporated in United States of America. Brightcove Inc will continue to support the company until such time the company is able to discharge its debts.

On this basis, the directors consider it appropriate to prepare the financial statements on a going concern basis.

1.3 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts.

1.4 OPERATING LEASES

Rentals under operating leases are charged on a straight line basis over the lease term.

Benefits received and receivable as an incentive to sign an operating lease are recognised on a straight line basis over the period until the date the rent is expected to be adjusted to the prevailing market rate.

1.5 FOREIGN CURRENCIES

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction.

Exchange gains and losses are recognised in the profit and loss account.

2 SHARE CAPITAL

	2007 £
AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID	
1,000 ordinary shares of £1 each	1,000

The company was incorporated on 4 May 2007 with a subscription of ordinary shares of £1

On 25 May 2007 the company issued a further 999 ordinary shares at par value of £1 each