Registered number: 06667052

CLIMATE CHANGE MEDIA LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2015

CLIMATE CHANGE MEDIA LIMITED
REGISTERED NUMBER: 06667052

ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2015

	Note	2015 £	2015 £	*2014* £	*2014* £
CURRENT ASSETS					
Debtors		**380,359**		*184,308*	
Cash at bank		**7,216**		*10,753*	
		387,575		*195,061*	
CREDITORS: amounts falling due within one year		**(377,275)**		*(186,579)*	
NET CURRENT ASSETS			**10,300**		*8,482*
NET ASSETS			**10,300**		*8,482*
CAPITAL AND RESERVES					
Called up share capital	2		**1,000**		*1,000*
Profit and loss account			**9,300**		*7,482*
SHAREHOLDERS' FUNDS			**10,300**		*8,482*

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 30 April 2015 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 26-01-2016

N J Barklem
Director

The notes on page 2 form part of these financial statements.

CLIMATE CHANGE MEDIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015

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 April 2008).

1.2 Going concern

The Company is reliant on the continued support of the directors to be able to continue to operate as a going concern. This support has been pledged for the foreseeable future and the Directors have no reason to believe that the support will be withdrawn. As a consequence, the Directors are satisfied that it is appropriate to prepare the financial statements on a going concern basis.

1.3 Turnover

Turnover comprises revenue recognised by the Company in respect of advertising services supplied during the year, exclusive of Value Added Tax and trade discounts.

The company derives its income from advertising services provided to customers advertising on its website, in publications and at events. Income is recognised as advertising services are purchased and advertisements are posted on the company's website or in publications, taking into account the length of time that the online advertisements are live.

1.4 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

	2015	*2014*
	£	*£*
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	**1,000**	*1,000*

3. RELATED PARTY TRANSACTIONS

As at 30 April 2015 Henley Media Group Limited, a company under common control was owed £250,594 (2014: £59,646) from the Company. During the year, management fees totalling £622,804 (2014: £544,359) were also paid by the Company to Henley Media Group Limited.

4. CONTROLLING PARTY

N J Barklem has a controlling interest in the Company by virtue of owning 64.1% of the shares in issue.