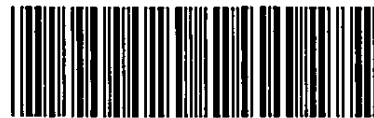


Company Registration No 06800184 (England and Wales)

**CELEWEB LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

MONDAY



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22/07/2013

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COMPANIES HOUSE

**CELEWEB LIMITED**

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**CELEWEB LIMITED**

**ABBREVIATED BALANCE SHEET  
AS AT 31 DECEMBER 2012**

	Notes	2012	2011
		€	€
<b>Fixed assets</b>			
Investments	3	74,683	74,683
<b>Current assets</b>			
Cash at bank and in hand		256	1,244
		256	1,244
<b>Creditors amounts falling due within one year</b>	4	(84,680)	(82,230)
<b>Current assets less current liabilities</b>		(84,424)	(80,986)
<b>Net assets/(liabilities)</b>		(9,741)	(6,303)
<b>Capital and reserves</b>			
Called up share capital	5	1,120	1,120
Profit and loss account	6	(10,861)	(7,423)
<b>Shareholders' funds</b>		(9,741)	(6,303)

The accounts are prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006 and no notice has been deposited under section 476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The accounts were approved by the board of directors on 15 July 2013 and signed on its behalf by



Andrew Moray Stuart  
Director

Company no 06800184

87c St Augustine Road  
London  
NW1 9RR

# CELEWEB LIMITED

## NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

### 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 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

#### 1.3 Foreign currencies

Transactions denominated in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Assets and liabilities in foreign currencies are translated into sterling at rates of exchange ruling at the end of the financial year. All exchange differences are dealt with in the profit and loss account

#### 1.4 Fixed assets

Fixed asset investments are valued at cost less permanent diminution in their value during the period

### 2 Tangible fixed assets

Investments  
€

#### Cost or valuation

At 31 December 2012 & 1 January 2012

74,683

Representing  
Participating interests

Class of  
shares  
held

Proportion  
of voting  
rights held

Nature of  
business

Celeweb SA

Ordinary

100%

E-commerce software devlpmt

Capital & reserves at 31 December 2012 &  
profit at that date were

Capital  
and  
reserves

Profit/  
(loss) for  
the year

Celeweb SA

CHF104,182

CHF4,182

### 3 Share capital

2012  
£

2011  
£

#### Authorised

10,000 Ordinary shares of £1 each

£10,000

£10,000

#### Allotted, called up and fully paid

1,000 Ordinary shares of £1 each

€ 1,120

€ 1,120