

COMPANY REGISTRATION NUMBER 07246384

FLATTR NETWORKS LTD
UNAUDITED ABBREVIATED ACCOUNTS
31 DECEMBER 2014

HULL MATTHEWSON
Chartered Certified Accountants
33 Boston Road
Holbeach
Spalding
Lincolnshire
PE12 7LR

FRIDAY



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COMPANIES HOUSE

FLATTR NETWORKS LTD
ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2014

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FLATTR NETWORKS LTD

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR OF FLATTR NETWORKS LTD

YEAR ENDED 31 DECEMBER 2014

You consider that the Company is exempt from an audit for the year ended 31 December 2014. You have acknowledged, on the Balance sheet, your responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the Company and of its loss for the financial year.

In accordance with your instructions, we have prepared the financial statements on pages 2 to 5 from the accounting records of the Company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

Hull Matthewson

HULL MATTHEWSON
Chartered Certified Accountants

33 Boston Road
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Spalding
Lincolnshire
PE12 7LR

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FLATTR NETWORKS LTD
ABBREVIATED BALANCE SHEET
31 DECEMBER 2014

	Note	2014 £	2013 £
FIXED ASSETS	3		
Tangible assets		<u>3,705</u>	<u>4,359</u>
CURRENT ASSETS			
Cash at bank and in hand		5,797	15,884
CREDITORS: Amounts falling due within one year		<u>131,573</u>	<u>137,080</u>
NET CURRENT LIABILITIES		<u>(125,776)</u>	<u>(121,196)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(122,071)</u>	<u>(116,837)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	100	100
Profit and loss account		<u>(122,171)</u>	<u>(116,937)</u>
DEFICIT		<u>(122,071)</u>	<u>(116,837)</u>

The Balance sheet continues on the following page.
The notes on pages 4 to 5 form part of these abbreviated accounts.

FLATTR NETWORKS LTD

ABBREVIATED BALANCE SHEET *(continued)*

31 DECEMBER 2014

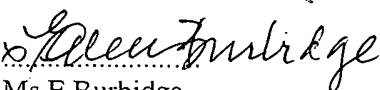
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on 01/09/2015



Ms E Burbidge

Company Registration Number: 07246384

The notes on pages 4 to 5 form part of these abbreviated accounts.

FLATTR NETWORKS LTD
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2014

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).

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Computer Equipment - 15% Reducing balance

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

2. Consolidation

In the opinion of the director, the company and its parent company comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

3. FIXED ASSETS

	Tangible Assets £
COST	
At 1 January 2014 and 31 December 2014	<u>8,350</u>
DEPRECIATION	
At 1 January 2014	3,991
Charge for year	<u>654</u>
At 31 December 2014	<u>4,645</u>
NET BOOK VALUE	
At 31 December 2014	<u>3,705</u>
At 31 December 2013	<u>4,359</u>

FLATTR NETWORKS LTD
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2014

4. TRANSACTIONS WITH THE DIRECTOR

At the beginning of the year Ms E Burbidge owed the company nil (2013 nil) in respect of her directors loan account. During the year the company paid personal expenses of £2,200 (2013 nil) and Ms E Burbidge made repayments of £2,200 (2013 nil). As a result at the year end Ms E Burbidge owed the company nil (2013 nil). No interest was paid in relation to this.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

6. ULTIMATE PARENT COMPANY

Flattr Networks Limited is wholly owned by Flattr AB