

REGISTERED NUMBER: 07772645 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2013

for

Constant Contact (Uk) Limited



Constant Contact (Uk) Limited

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for the Year Ended 31 December 2013

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Constant Contact (Uk) Limited

Company Information
for the Year Ended 31 December 2013

DIRECTORS:

R P NAULT
R D NICOSON

SECRETARY:

High Street Partners Europe Ltd

REGISTERED OFFICE:

11th Floor Whitefriars
Lewins Mead
Bristol
BS1 2NT

REGISTERED NUMBER:

07772645 (England and Wales)

AUDITORS:

Auria Audit LLP
Statutory Auditors
9 Wimpole Street
London
W1G 9SR

Report of the Independent Auditors to
Constant Contact (Uk) Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Constant Contact (Uk) Limited for the year ended 31 December 2013 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 auditors' 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 auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 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 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

R. Davis

Roy Davis (Senior Statutory Auditor)
for and on behalf of Auria Audit LLP
Statutory Auditors
9 Wimpole Street
London
W1G 9SR

Date: 30.9.14

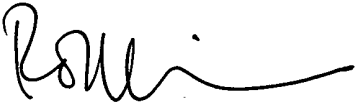
Constant Contact (Uk) Limited (Registered number: 07772645)

Abbreviated Balance Sheet
31 December 2013

	Notes	31.12.13 £	31.12.12 £
CURRENT ASSETS			
Debtors		62,255	28,908
Cash at bank		97,968	57,544
		<u>160,223</u>	<u>86,452</u>
CREDITORS			
Amounts falling due within one year		(80,226)	(41,078)
NET CURRENT ASSETS		<u>79,997</u>	<u>45,374</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>79,997</u>	<u>45,374</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		79,897	45,274
SHAREHOLDERS' FUNDS		<u>79,997</u>	<u>45,374</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25/09/2014 and were signed on its behalf by:


.....
R D NICOSON - Director

The notes form part of these abbreviated accounts

Constant Contact (Uk) Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2013

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

All of the company's turnover is derived from outside the UK.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

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 transaction. Exchange differences are taken into account in arriving at the operating result.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
100	Ordinary	£1	100	100

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Constant Contact Inc., a company incorporated in the United States of America.

The consolidated accounts of Constant Contact Inc., which include the results of the company, are available from the group's web site.

4. RELATED PARTY DISCLOSURES

All of the company's turnover is derived from sales to group companies. At year-end the amount owed to Constant Contact Inc by Constant Contact Ltd was £53,937 (2012: £16,586). Included within this was the US\$ payroll recharge of US\$260,641 or £169,850 for the expatriate employee from the company to Constant Contact Inc.