

COMPANY REGISTRATION NUMBER 05798215

**MYSOCIETY LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 MARCH 2012**



# **MYSOCIETY LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 MARCH 2012**

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# MYSOCIETY LIMITED

## INDEPENDENT AUDITOR'S REPORT TO MYSOCIETY LIMITED

### UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts which comprise the Balance Sheet and the related notes, together with the financial statements of MySociety Limited for the year ended 31 March 2012 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 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 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.



NICOLA JANE JAQUES (Senior  
Statutory Auditor)  
For and on behalf of  
SHAW GIBBS LLP  
Chartered Certified Accountants  
& Statutory Auditor

264 Banbury Road  
Oxford  
OX2 7DY

# MYSOCIETY LIMITED

## ABBREVIATED BALANCE SHEET

31 MARCH 2012

	Note	2012	2011
		£	£
<b>FIXED ASSETS</b>			
Tangible assets	2		
Investments		619	-
		<u>10</u>	<u>10</u>
		<u>629</u>	<u>10</u>
<b>CURRENT ASSETS</b>			
Debtors		18,644	45,880
Cash at bank and in hand		<u>62,899</u>	<u>31,751</u>
		81,543	77,631
<b>CREDITORS: Amounts falling due within one year</b>		<u>71,620</u>	<u>87,137</u>
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		<u>9,923</u>	<u>(9,506)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>10,552</u>	<u>(9,496)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	1	1
Profit and loss account		<u>10,551</u>	<u>(9,497)</u>
<b>SHAREHOLDERS' FUNDS/(DEFICIT)</b>		<u>10,552</u>	<u>(9,496)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 31/12/2012, and are signed on their behalf by

J P Cronin  
Director



O F Blacker  
Director



Company Registration Number 05798215

The notes on pages 3 to 4 form part of these abbreviated accounts

# MYSOCIETY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2012

### 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)

#### Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

#### Fixed assets

All fixed assets are initially recorded at cost

#### 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

#### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

#### Going concern

The accounts have been prepared on a going concern basis as the Company is supported by its parent, UK Citizens Online Democracy

### 2 FIXED ASSETS

	Tangible Assets £	Investments £	Total £
<b>COST</b>			
At 1 April 2011	–	10	10
Additions	<u>619</u>	<u>–</u>	<u>619</u>
<b>At 31 March 2012</b>	<u>619</u>	<u>10</u>	<u>629</u>
<b>DEPRECIATION</b>	<u>–</u>	<u>–</u>	<u>–</u>
<b>NET BOOK VALUE</b>			
<b>At 31 March 2012</b>	<u>619</u>	<u>10</u>	<u>629</u>
At 31 March 2011	<u>–</u>	<u>10</u>	<u>10</u>

The company owns 100% of the issued share capital of Mapumental Limited, a company incorporated in the UK

Aggregate capital and reserves		
Mapumental Limited	(4,695)	(1,825)
Profit and (loss) for the year		
Mapumental Limited	(2,870)	(1,835)

# MYSOCIETY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2012

### 3 SHARE CAPITAL

Allotted, called up and fully paid.

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>