

COMPANY REGISTRATION NUMBER 05798215

**MYSOCIETY LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 MARCH 2014**

THURSDAY



\*A3LJ08JM\*

A15

27/11/2014

#289

COMPANIES HOUSE

**MYSOCIETY LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 MARCH 2014**

<b>CONTENTS</b>	<b>PAGE</b>
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

# 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 2014 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.

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 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  
DAVID CADWALLADER & CO LIMITED  
Chartered Certified Accountants  
& Statutory Auditor

Suite 3 Bignell Park Barns  
Chesterton  
Nr Bicester  
Oxon  
OX26 1TD

31 October 2014

**MYSOCIETY LIMITED**  
**ABBREVIATED BALANCE SHEET**

**31 MARCH 2014**

	Note	2014 £	£	2013 £
<b>FIXED ASSETS</b>	<b>2</b>			
Tangible assets			-	585
Investments			<u>10</u>	<u>10</u>
			<u>10</u>	<u>595</u>
<b>CURRENT ASSETS</b>				
Debtors		55,236		76,438
Cash at bank and in hand		<u>64,345</u>		<u>146,583</u>
		<u>119,581</u>		<u>223,021</u>
<b>CREDITORS: Amounts falling due within one year</b>		<u>124,714</u>		<u>256,876</u>
<b>NET CURRENT LIABILITIES</b>			<u>(5,133)</u>	<u>(33,855)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(5,123)</u>	<u>(33,260)</u>
<b>CAPITAL AND RESERVES</b>				
Called-up equity share capital	3		1	1
Profit and loss account			<u>(5,124)</u>	<u>(33,261)</u>
<b>DEFICIT</b>			<u>(5,123)</u>	<u>(33,260)</u>

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 by the directors and authorised for issue on 22/10/2014, 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 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).

#### **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.

#### **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:

Equipment	- 33% Reducing Balance
-----------	------------------------

#### **Pension costs**

The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the profit and loss account.

#### **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 currently operating at a profit and has significantly reduced the historic deficit.

In addition it is ultimately supported by its parent, UK Citizens Online Democracy.

# MYSOCIETY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

### YEAR ENDED 31 MARCH 2014

#### 2. FIXED ASSETS

	Tangible Assets £	Investments £	Total £
<b>COST</b>			
At 1 April 2013	744	10	754
Disposals	(744)	-	(744)
<b>At 31 March 2014</b>	<u>-</u>	<u>10</u>	<u>10</u>
<b>DEPRECIATION</b>			
At 1 April 2013	159	-	159
On disposals	(159)	-	(159)
<b>At 31 March 2014</b>	<u>-</u>	<u>-</u>	<u>-</u>
<b>NET BOOK VALUE</b>			
<b>At 31 March 2014</b>	<u>-</u>	<u>10</u>	<u>10</u>
At 31 March 2013	585	10	595

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

Aggregate capital and reserves		
Mapumental Limited	(4,905)	(17,344)
Profit and (loss) for the year Mapumental Limited	12,439	(12,649)

#### 3. SHARE CAPITAL

Allotted, called up and fully paid:

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

#### 4. ULTIMATE PARENT COMPANY

The Company is a subsidiary of UK Citizens Online Democracy, a charitable Company incorporated in England and Wales.