

Company Registration No. 07856422 (England and Wales)

**THE EMPOWERMENT COMPANY LTD (FORMERLY DIGITAL WORKPLACE
FORUM GROUP LIMITED)**

ABBREVIATED ACCOUNTS

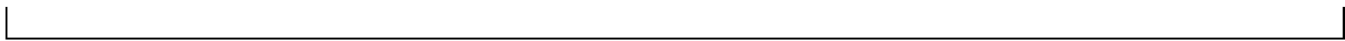
FOR THE PERIOD ENDED 31 DECEMBER 2012



**THE EMPOWERMENT COMPANY LTD (FORMERLY DIGITAL WORKPLACE
FORUM GROUP LIMITED)**

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3



THE EMPOWERMENT COMPANY LTD (FORMERLY DIGITAL WORKPLACE FORUM GROUP LIMITED)

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£
Fixed assets			
Investments	2		350,555
Current assets			
Cash at bank and in hand		4,261	
Creditors: amounts falling due within one year		<u>(248,060)</u>	
Net current liabilities			<u>(243,799)</u>
Total assets less current liabilities			<u><u>106,756</u></u>
Capital and reserves			
Called up share capital	3		555
Profit and loss account			<u>106,201</u>
Shareholders' funds			<u><u>106,756</u></u>

For the financial period ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

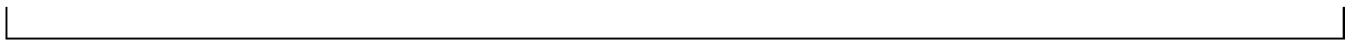
- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 30 September 2013

P Miller
Director

Company Registration No. 07856422



THE EMPOWERMENT COMPANY LTD (FORMERLY DIGITAL WORKPLACE FORUM GROUP LIMITED)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments
	£
Cost	
At 22 November 2011	-
Additions	350,555
At 31 December 2012	<u>350,555</u>

Holdings of more than 20%

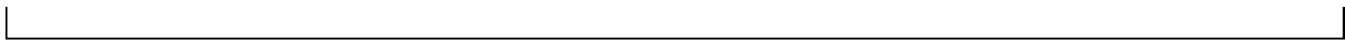
The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held	%
Subsidiary undertakings				
Digital Workplace Forum Group Limited	UK	Ordinary	100.00	
*Internet Benchmarking Forum USA Inc	USA	Ordinary	100.00	

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2012	2012
	Principal activity	£	£
Digital Workplace Forum Group Limited	Management consultancy	103,019	44,285
*Internet Benchmarking Forum USA Inc	Management consultancy	<u>(87,740)</u>	<u>(6,906)</u>

* Indirect holding



**THE EMPOWERMENT COMPANY LTD (FORMERLY DIGITAL WORKPLACE FORUM
GROUP LIMITED)**

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

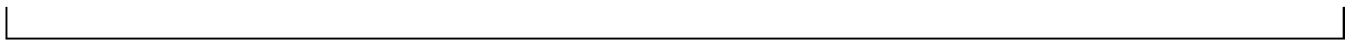
FOR THE PERIOD ENDED 31 DECEMBER 2012

3	Share capital	2012
		£
	Allotted, called up and fully paid	
	8,780 Ordinary "A" shares of 5p each	439
	55 Ordinary "B" shares of £1 each	55
	1,220 Ordinary "C" shares of 5p each	61
		555

The company was incorporated on 22 November 2011 with 1 Ordinary Share of £1 each.

On 24 January 2012 the original incorporation share was converted into 1 Ordinary 'A' Share of £1 each. On the same date a further 499 Ordinary 'A' Shares of £1 each and 55 Ordinary 'B' Shares of £1 each were issued.

On 29 June 2012 the 500 Ordinary 'A' Shares of £1 each were converted into 10,000 Ordinary 'A' Shares of £0.05 each. On the same date 1,221 Ordinary 'A' Shares of £0.05 each were converted into 1,221 Ordinary 'C' Shares of £0.05 each.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.