

Company Registration No. 07856422 (England and Wales)

THE EMPOWERMENT COMPANY LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

THE EMPOWERMENT COMPANY LIMITED

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THE EMPOWERMENT COMPANY LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Investments	2		350,555		350,555
Current assets					
Cash at bank and in hand		4,086		4,173	
Creditors: amounts falling due within one year		(99,317)		(175,313)	
Net current liabilities			(95,231)		(171,140)
Total assets less current liabilities			255,324		179,415
Capital and reserves					
Called up share capital	3		555		555
Profit and loss account			254,769		178,860
Shareholders' funds			255,324		179,415

For the financial 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.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year 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 8 September 2015

P H Miller
Director

Company Registration No. 07856422

THE EMPOWERMENT COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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 Investments

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

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

Investments
£

Cost

At 1 January 2014 & at 31 December 2014

350,555

At 31 December 2013

350,555

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	
*Digital Workplace Group 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:

	Principal activity	Capital and reserves	Profit/(loss) for the year
		2014	2014
		£	£
Digital Workplace Forum Group Limited	Management consultancy	119,992	250,020
*Digital Workplace Group USA Inc	Management consultancy	(117,177)	(1,752)

* Indirect holding

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NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2014

3	Share capital	2014 £	2013 £
	Allotted, called up and fully paid		
	8,779 Ordinary "A" shares of 5p each	439	439
	55 Ordinary "B" shares of £1 each	55	55
	1,221 Ordinary "C" shares of 5p each	61	61
		555	555

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.