Registration number: SC320879

Wee Media Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 June 2017

Boox
The Port House
Marina Keep
Port Solent
Portsmouth
PO6 4TH

Wee Media Limited

Contents

Company Information	1
Director's Report	2
Accountants' Report	3
Balance Sheet	4 to 5
Notes to the Financial Statements	6

Wee Media Limited

Company Information

Director	Ms Shirley Woods
Registered office	8 Crofthead Place Newton Mearns Glasgow G77 5QQ
Accountants	Boox The Port House Marina Keep Port Solent Portsmouth PO6 4TH

Wee Media Limited

Director's Report for the Year Ended 30 June 2017

The director presents her report and the financial statements for the year ended 30 June 2017.
This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Director of the company

The director who held office during the year was as follows:

Ms Shirley Woods

Going concern

The financial statements have been prepared on a going concern basis as the shareholders have agreed to support the business.

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the director on 22 March 2018 and signed on its behalf by:

.....
Ms Shirley Woods
Director

Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of Wee Media Limited for the Year Ended 30 June 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Wee Media Limited for the year ended 30 June 2017 as set out on pages 4 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/.

This report is made solely to the Board of Directors of Wee Media Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Wee Media Limited and state those matters that we have agreed to state to the Board of Directors of Wee Media Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Wee Media Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Wee Media Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Wee Media Limited. You consider that Wee Media Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Wee Media Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....

Boox
The Port House
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Portsmouth
PO6 4TH

22 March 2018

Wee Media Limited

(Registration number: SC320879)
Balance Sheet as at 30 June 2017

	2017 £	2016 £
Creditors: Amounts falling due within one year	(1,988)	(1,266)
Accruals and deferred income	(30)	-
	(2,018)	(1,266)
Capital and reserves	(2,018)	(1,266)

The notes on page 7 form an integral part of the financial statements

Wee Media Limited

(Registration number: SC320879)
Balance Sheet as at 30 June 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 June 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 22 March 2018

.....

Ms Shirley Woods

Director

The notes on page 7 form an integral part of the financial statements

1 General information

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:
8 Crofthead Place
Newton Mearns
Glasgow
G77 5QQ

These financial statements were authorised for issue by the director on 22 March 2018.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Related party transactions

Transactions with directors

2017	At 1 July 2016 £	Repayments by directors £	At 30 June 2017 £
Ms Shirley Woods			
Interest free loan	(1,266)	(722)	(1,988)

2016	At 1 July 2015 £	Repayments by directors £	At 30 June 2016 £
Ms Shirley Woods			
Interest free loan	(829)	(437)	(1,266)

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.