

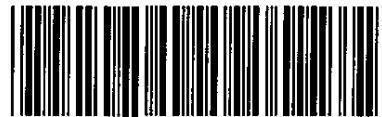
Registered number: 07714871

LIGHTWORKERS MEDIA LIMITED

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

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COMPANIES HOUSE

LIGHTWORKERS MEDIA LIMITED

**INDEPENDENT AUDITORS' REPORT TO LIGHTWORKERS MEDIA LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Lightworkers Media Limited for the year ended 31 December 2015 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 Auditors' 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 DIRECTOR AND AUDITORS

The director is 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 ON FINANCIAL STATEMENTS

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 on pages 2 to 4 have been properly prepared in accordance with the regulations made under that section.

K Baker

Kate Baker (Senior statutory auditor)

for and on behalf of
Ecovis Wingrave Yeats LLP

Chartered Accountants & Statutory Auditor

Waverley House
7-12 Noel Street
London
W1F 8GQ

Date *30 March 2016*

LIGHTWORKERS MEDIA LIMITED
REGISTERED NUMBER: 07714871

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2015

	Note	\$	2015 \$	\$	2014 \$
CURRENT ASSETS					
Debtors		1,337,316		1,089,251	
Cash at bank and in hand		174,409		2,857,220	
		<u>1,511,725</u>		<u>3,946,471</u>	
CREDITORS: amounts falling due within one year		<u>(1,510,104)</u>		<u>(3,944,850)</u>	
NET CURRENT ASSETS			<u>1,621</u>		<u>1,621</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,621</u>		<u>1,621</u>
CAPITAL AND RESERVES					
Called up share capital	2		<u>1,621</u>		<u>1,621</u>
SHAREHOLDERS' FUNDS			<u>1,621</u>		<u>1,621</u>

The abbreviated accounts, which have 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, were approved and authorised for issue by the board and were signed on its behalf on 22nd March 16

Roma Burnett

R Burnett
Director

The notes on pages 3 to 4 form part of these financial statements

LIGHTWORKERS MEDIA LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015)

1.2 Going concern

Lightworkers Media LLC ("LM US"), a Californian corporation and the parent company, has expressed its willingness to provide ongoing financial support to enable the company to meet its liabilities as they fall due. The company is due to cease operations in the year ended 31 December 2016. Accordingly, the directors have decided it is not appropriate to prepare the accounts on a going concern basis.

1.3 Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.4 Turnover

Turnover comprises revenue recognised by the company in respect of production costs reimbursed.

1.5 Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into dollars at rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into dollars at the rate ruling on the date of the transaction.

Exchange gains and losses are recognised in the profit and loss account.

2. SHARE CAPITAL

	2015	2014
	\$	\$
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	-	-
	<hr/>	<hr/>
Allotted, called up and partly paid		
1,000 Ordinary shares of £1 each	1,621	1,621
	<hr/>	<hr/>

LIGHTWORKERS MEDIA LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent company is LM US, a Californian corporation company, which owns the majority shares in Lightworkers Media Limited

During the prior year, UAMG LLC, a company incorporated in the United States of America became the ultimate parent company and therefore the ultimate controlling party by virtue of its interest in the parent company

Prior to the change in ownership, the controlling parties were R Burnett and M Burnett