## **COMPANY NO. 2729684**

## **WELLBOW LIMITED**

BALANCE SHEET AT 31 JULY 2012	
ASSETS	£2
LIABILITIES	. <u>NIL</u>
Represented by	
AUTHORISED SHARE CAPITAL 100 SHARES OF	£1 EACH
SHARE CAPITAL ISSUED AND FULLY PAID	
2 ORDINARY SHARES OF £1 EACH	£2
PROFIT (LOSS) BROUGHT FORWARD	<u>NIL</u>
	£2

For the year ending 31 July 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on 4 January 2013

Sol Die

JEFFREY DAVID ROSE, CBE Director

Date 7 January 2013

TUESDAY

A15 26/02/2013 COMPANIES HOUSE #58