

# Unaudited Financial Statements Yorkwellbeing Limited

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**For the year ended 31 December 2011**



**Registered number: 4396562**

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**Yorkwellbeing Limited**

## Company Information

<b>Directors</b>	T G Hardman F Begley (appointed 31 August 2011) S Bailey (appointed 6 August 2012)
<b>Company secretary</b>	F Begley
<b>Company number</b>	4396562
<b>Registered office</b>	York Science Park York North Yorkshire YO10 5DQ

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**Yorkwellbeing Limited**

## **Directors' Report**

**For the year ended 31 December 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

### **Principal activities**

The company remained dormant during the whole of 2011

### **Directors**

The directors who served during the year and up to the date of approval of this report were

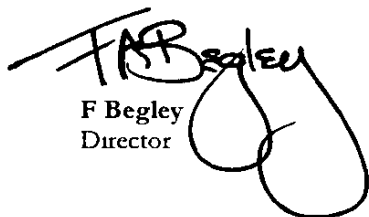
T G Hardman

F Begley (appointed 31 August 2011)

S Bailey (appointed 6 August 2012)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 27 September 2012 and signed on its behalf



F Begley  
Director

## Profit and Loss Account

For the year ended 31 December 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## Balance Sheet

As at 31 December 2011

	Note	£	2011 £	£	2010 £
<b>Current assets</b>					
Debtors	2		100		100
<b>Total assets less current liabilities</b>			<u>100</u>		<u>100</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
<b>Shareholders' funds</b>			<u>100</u>		<u>100</u>

The financial statements 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

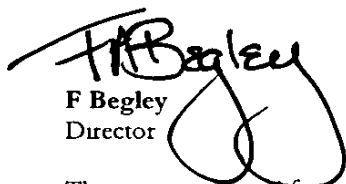
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

**Yorkwellbeing Limited**

## Balance Sheet (continued)

As at 31 December 2011

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 September 2012



**F Begley**  
Director

The notes on page 4 form part of these financial statements

# Notes to the Financial Statements

For the year ended 31 December 2011

## 1. Accounting Policies

### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

## 2. Debtors

	2011 £	2010 £
<b>Due after more than one year</b>		
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

## 3. Share capital

	2011 £	2010 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

## 4. Ultimate parent undertaking and controlling party

The company's immediate parent company is Crossco (1128) Limited, a company incorporated in England and Wales

For the period to 31 August 2011, the company's ultimate parent company was Yorktest Group Limited, a company incorporated in England and Wales, and under the control of J Graham M B E

From 31 August 2011, the company's ultimate parent company is Ingemino Limited, a company incorporated in England and Wales. Ingemino Limited heads the group of companies for which group accounts are drawn up. Group accounts are available from Companies House