

Virgin Pulse (UK) Limited

Directors' Report and Financial Statements

Registered number 4747970

31 December 2013



Balance Sheet
As at 31 December 2013

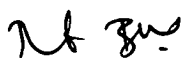
	31 December		31 March
	2013		2013
	£000	£000	£000
Fixed assets			
Investments	-		-
Current assets			
Debtors	100		100
Creditors: amounts falling due within one year	(23,473)		(23,473)
Net current liabilities		(23,373)	(23,373)
Net liabilities		(23,373)	(23,373)
Capital and reserves			
Called up share capital	-		-
Profit and loss account	(23,373)		(23,373)
Shareholders' deficit		(23,373)	(23,373)

For the period ended 31 December 2013 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 10 September 2014.



R P Blok
Director

The notes on page 1 form part of these financial statements.

1. Ultimate parent undertaking and controlling party

At 31 December 2013 the Company's immediate parent was Virgin Group Investments Limited, a company incorporated in the British Virgin Islands. At 31 December 2013 the ultimate parent company was Virgin Group Holdings Limited ("VGHL"), whose principal shareholders were Sir Richard Branson and certain trusts, none of which had a controlling interest in VGHL. The principal beneficiaries of those trusts were Sir Richard Branson and/or his immediate family. VGHL is incorporated in the British Virgin Islands.