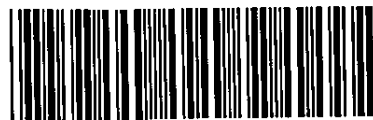


Registration number 05561802

Nutrition Society Enterprises Limited
Director's report and financial statements
for the year ended 30 September 2008

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Nutrition Society Enterprises Limited

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Nutrition Society Enterprises Limited

**Director's report
for the year ended 30 September 2008**

The director presents his report and the financial statements for the year ended 30 September 2008.

Results and business review

The principal activity of the company is to provide training courses with the aim of gift aiding the profits to the registered charity, The Nutrition Society.

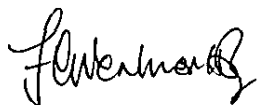
Director

The director who served during the year is as stated below:

ANN PRENTICE OBE

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 9 February 2009 and signed on its behalf by



Frederick Wenworth Bowyer
Secretary

Nutrition Society Enterprises Limited

**Balance sheet
as at 30 September 2008**

	2008	2007
	£	£
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1
Shareholders' funds	<u>1</u>	<u>1</u>

Audit exemption statement

For the year ended 30 September 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges responsibility for;


(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 9 February 2009 and signed on its behalf by

ANN PRENTICE OBE

Director



Nutrition Society Enterprises Limited

Notes to the financial statements for the year ended 30 September 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2008. Therefore, no profit and loss account is attached.

2. Authorised share capital	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>