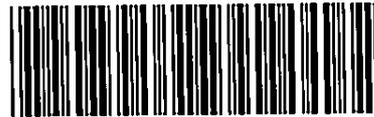


Registration Number 05561802

Nutrition Society Enterprises Limited
Director's Report and Financial Statements
for the year ending 30 September 2009

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Nutrition Society Enterprises Limited

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Nutrition Society Enterprises Limited

Director's Report

for the year ending 30 September 2009

The Director presents her report and the financial statements for the year ended 30 September 2009

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

The company has not traded in this or any prior accounting period

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 15 of the Companies Act 2006 relating to small companies

This report was approved by the Board on 22/3/2010 and signed on its behalf by



Frederick Wentworth-Bowyer

Secretary

Nutrition Society Enterprises Limited

Balance Sheet

as at 30 September 2009

	2009	2008
	£	£
Current Assets		
Cash at bank and in hand	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>
Net Assets	<u><u>1</u></u>	<u><u>1</u></u>
 Capital and Reserves		
Called up share capital		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Shareholders' funds	<u><u>1</u></u>	<u><u>1</u></u>

Audit exemption statement

For the year ended 30 September 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 477 of the Companies Act 2006 relating to small companies

No notice has been deposited with the company by the members under Section 476 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 386 of the Companies Act 2006, 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 if its profit/loss for that financial year in accordance with Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standards for Smaller Entities (effective April 2008)

Approved by the Board on 22/3/2010 and signed on its behalf by



ANN PRENTICE OBE

Director

Company number: 05561802

Nutrition Society Enterprises Limited

**Notes to the financial statements
for the year ended 30 September 2009**

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 April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2009. Therefore, no profit and loss account is attached.

2. Authorised Share Capital	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>