

**BODYFIX LIMITED**  
**ABBREVIATED ACCOUNTS**

**for the period from  
1st August 2010 to  
30th September 2011**

**Company Registration Number 05684169**



**MITCHELL CHARLESWORTH**  
Chartered Accountants  
Manchester

# **BODYFIX LIMITED**

## **Abbreviated Accounts**

**Period from 1st August 2010 to 30th September 2011**

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# BODYFIX LIMITED

## Abbreviated Balance Sheet

30th September 2011

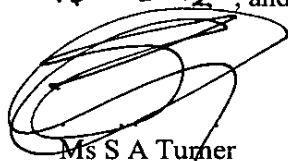
|  | Note | 30 Sep 11<br>£  | 31 Jul 10<br>£  |
|--|------|-----------------|-----------------|
| Creditors: Amounts falling due within one year |      | <u>10,359</u>   | <u>10,359</u>   |
| Total assets less current liabilities          |      | <u>(10,359)</u> | <u>(10,359)</u> |
| Capital and reserves                           |      |                 |                 |
| Called-up equity share capital                 | 3    | 1               | 1               |
| Profit and loss account                        |      | <u>(10,360)</u> | <u>(10,360)</u> |
| Deficit  |      | <u>(10,359)</u> | <u>(10,359)</u> |

For the period from 1st August 2010 to 30th September 2011 the company was entitled to exemption 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

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 13 06 12, and are signed on their behalf by



Ms S A Turner

Company Registration Number 05684169

The notes on page 2 form part of these abbreviated accounts

# BODYFIX LIMITED

## Notes to the Abbreviated Accounts

Period from 1st August 2010 to 30th September 2011

### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30th September 2011. The company has not traded during the period or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Related party transactions

Ms S A Turner is a director and shareholder in Bodyline Slimming Limited and at the 30 September 2011 the company owed Bodyline Slimming Limited £10,359 (2010 £10,359).

### 3. Share capital

Allotted, called up and fully paid:

|                              | 30 Sep 11 |          | 31 Jul 10 |          |
|------------------------------|-----------|----------|-----------|----------|
|                              | No        | £        | No        | £        |
| 1 Ordinary shares of £1 each | <u>1</u>  | <u>1</u> | <u>1</u>  | <u>1</u> |

### 4. Ultimate parent company

The company is a wholly owned subsidiary of Bodyline Slimming Limited throughout this and the previous period.

# Mitchell Charlesworth

Chartered Accountants  
Centurion House 129 Deansgate Manchester

## **BODYFIX LIMITED**

### **Report to the Directors on the Preparation of the Unaudited Statutory Financial Statements of Bodyfix Limited**

#### **Period from 1st August 2010 to 30th September 2011**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Bodyfix Limited for the period ended 30th September 2011 as set out on pages 1 to 2 from the company's accounting records and from information and explanations you have given us

As a practising member firm of The Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [www.icaew.com/membershandbook](http://www.icaew.com/membershandbook)

This report is made solely to the Board of Directors of Bodyfix Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Bodyfix Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of AAF 2/10 as detailed at [www.icaew.com/compilation](http://www.icaew.com/compilation). To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Bodyfix Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Bodyfix Limited has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Bodyfix Limited. You consider that Bodyfix Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of Bodyfix Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory abbreviated accounts.

Centurion House  
129 Deansgate  
Manchester  
M3 3WR

13.06.2012



MITCHELL CHARLESWORTH  
Chartered Accountants

You have chosen a report for abbreviated accounts for a **small** dormant company  
The restricted disclosure for a dormant company is such that there should be no  
need for further abbreviation