

BODYFIX LIMITED
ABBREVIATED ACCOUNTS
for the year ended
31st July 2010

Company Registration Number 05684169

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MITCHELL CHARLESWORTH
Chartered Accountants
Manchester

BODYFIX LIMITED

Abbreviated Accounts

Year ended 31st July 2010

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BODYFIX LIMITED

Abbreviated Balance Sheet

31st July 2010

	Note	2010 £	2009 £
Creditors: Amounts falling due within one year		10,359	10,359
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 year ended 31st July 2010 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

16/12/2010, 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

Year ended 31st July 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st July 2010. The company has not traded during the year or during the preceding financial period. 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 31 July 2010 the company owed Bodyline Slimming Limited £10,359 (2009 £10,359).

3. Share capital

Allotted, called up and fully paid:

	2010		2009	
	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

Accountants' Report to the Directors of Bodyfix Limited

Year ended 31st July 2010

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 1 to 2 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31st July 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Mitchell Charlesworth

MITCHELL CHARLESWORTH

Chartered Accountants

Centurion House
129 Deansgate
Manchester
M3 3WR

16th December 2010