

6004163

THE WELLNESS FOUNDATION

("the Company")

**BALANCE SHEET**  
**AS AT 30<sup>th</sup> November 2007**

**ASSETS**

Guarantee membership £1 00 NIL

**REPRESENTED BY**

Guarantee membership NIL

For the year ended 30<sup>th</sup> November 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 (as amended)

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 248B(2)

The Directors acknowledge their responsibility for -

- (1) ensuring the Company keeps accounting records which comply with Section 221, and
- (2) 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

SIGNED   
AUTHORISED SIGNATORY.....  
OF W B COMPANY DIRECTORS LIMITED  
Director

Company number: 6004163  
1 St James's Gate  
Newcastle upon Tyne  
NE99 1YQ



Company Number: 6004163

**THE WELLNESS FOUNDATION**

**("the Company")**

**DIRECTORS' REPORT**

The Directors hereby submit their report and accounts of the Company for the financial year ending 30<sup>th</sup> November 2007

The sole director throughout the year was WB Company Directors Limited

During the current financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

The Company has been dormant within the meaning of the Companies Act 1985 (as amended) throughout this current financial year

Signed by order of the Board

DATED



**Authorised signatory  
For and on behalf of  
WB Company Directors Limited**

10/10/08