

THE WELLNESS FOUNDATION

06004163

("the Company")

BALANCE SHEET

AS AT 30 November 2010

ASSETS

Guarantee membership £1 00

NIL

REPRESENTED BY

Guarantee membership

NIL

WEDNESDAY



For the year ended 30 November 2010 the Company was entitled to exemption under Section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- (1) ensuring the Company keeps accounting records which comply with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as application to the Company

Signed

A handwritten signature in black ink, appearing to be "MMA" followed by a long horizontal stroke.

**Authorised signatory of
WB Company Directors Limited**

**1 St James' Gate
Newcastle upon Tyne
NE99 1YQ**

Company Number. 06004163

THE WELLNESS FOUNDATION

("the Company")

DIRECTOR'S REPORT

The Directors hereby submit their report and accounts of the Company for the financial year ending 30 November 2010

The sole director throughout the year was WB Company Directors Limited

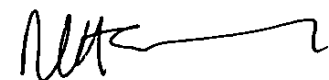
During the current financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

The Company has been dormant within the meaning of the Companies Act 2006 throughout this current financial year

Signed by order of the Board

Dated

4th August 2011



Authorised signatory
For and on behalf of
WB Company Directors Limited