

**THE WELLNESS FOUNDATION**

**6004163**

**("the Company")**

**BALANCE SHEET**

**AS AT 30 November 2009**

**ASSETS**

Guarantee membership £1 00 NIL

**REPRESENTED BY**

Guarantee membership NIL


For the year ended 30 November 2009 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



*E W NEKLE*

**Authorised signatory of  
WB Company Directors Limited**

FRIDAY



AO6 \*ATNCVMBU\* 215  
06/08/2010  
COMPANIES HOUSE

**1 St James' 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 November 2009

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 5 AUGUST 2010



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