WHOLE BAKED LIMITED **COMPANY NUMBER 2052540** (a company limited by guarantee)

The Directors hereby submit the Annual Report and Accounts for the Company for the year ended 31 March 2011

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen

Signed on behalf of the Board

Ruth Jenkins Secretary

Balance Sheet at 31st March 2011

Nıl Assets

Nil Liabilities

Represented by

Nıl **AUTHORISED SHARE CAPITAL**

SHARE CAPITAL ISSUED AND FULLY PAID Nil

For the year ended 31st March 2011 the company was entitled to exemption from audit 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 director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

27/9/11 Signed Ruth Jenkins

Director & Company Secretary

Date

COMPANIES HOUSE