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 2013

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

X Lucy de Groot

Balance Sheet at 31st March 2013

Nıl Assets Nıl Liabilities Represented by Nıl **AUTHORISED SHARE CAPITAL**

Nıl SHARE CAPITAL ISSUED AND FULLY PAID

For the year ended 31st March 2013 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

Date 24 My 2013

Lucy de Groot Director

> COMEVINE POUSE 28/05/2013