AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 14/02/2013

Company Name: THE WELLNESS PARTNERSHIP LIMITED

Company Number: 05683324

Date of this return: 22/01/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
C/O GOODWINS CHARTERED ACCOUNTANTS AND TAXATION ADVISORS
6 PARKSIDE COURT
GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
WS13 7AU

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ELIZABETH
Surname: WILSON
Former names:

Service Address: 7 MAWGAN DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9SD
Company Director

Type: Person
Full forename(s): MISS TRACY
Surname: SKYRME

Former names:

Service Address: 13 TRENCHARD CLOSE
STANMORE
MIDDLESEX
HA7 3SS

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1970
Occupation: CONSULTANT

Nationality: BRITISH

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Company Director

Type: Person
Full forename(s): MRS ELIZABETH
Surname: WILSON
Former names:

Service Address: 7 MAWGAN DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9SD

Country/State Usually Resident: ENGLAND
Date of Birth: 23/08/1957
Occupation: CONSULTANT
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 50 ORDINARY shares held as at the date of this return
Name: ELIZABETH WILSON

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: TRACY SKYRME

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.