Company Name: THE WELLNESS PARTNERSHIP LIMITED

Company Number: 05683324

Date of this return: 22/01/2014

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): 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

Nationality: BRITISH

Occupation: CONSULTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 22/01/2014 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
Name: ELIZABETH WILSON

Shareholding 2
Name: TRACY SKYRME

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.