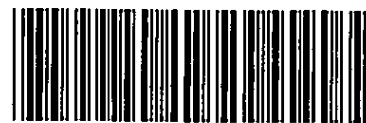


Registration number 04355630

Wellpoint Limited
Abbreviated accounts
for the year ended 31 January 2011

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Wellpoint Limited


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Wellpoint Limited

**Accountants' report on the unaudited financial statements to the director of
Wellpoint Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2011 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Callaghan Price Accountants Limited

**16 Stockton Terrace
Grangetown
Sunderland
SR2 9RN**

Date: 12 October 2011

Wellpoint Limited

**Abbreviated balance sheet
as at 31 January 2011**

		2011		2010	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		-		192
Current assets					
Debtors		-		3,717	
Cash at bank and in hand		32		9	
		<u>32</u>		<u>3,726</u>	
Creditors: amounts falling due within one year		<u>(14,116)</u>		<u>(6,645)</u>	
Net current liabilities			<u>(14,084)</u>		<u>(2,919)</u>
Total assets less current liabilities			(14,084)		(2,727)
Creditors' amounts falling due after more than one year			<u>-</u>		<u>(7,500)</u>
Deficiency of assets			<u>(14,084)</u>		<u>(10,227)</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			<u>(14,085)</u>		<u>(10,228)</u>
Shareholders' funds			<u>(14,084)</u>		<u>(10,227)</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

Wellpoint Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 January 2011**

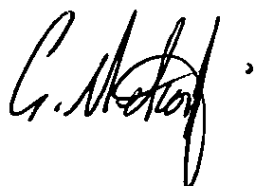
In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 January 2011 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 12 October 2011 and signed on its behalf by

G Metcalf
Director



Registration number 04355630

The notes on page 4 form an integral part of these financial statements.

Wellpoint Limited

Notes to the abbreviated financial statements for the year ended 31 January 2011

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings
and equipment - 25% per annum

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

At 1 February 2010

808

Disposals

(808)

At 31 January 2011

-

Depreciation

At 1 February 2010

616

On disposals

(616)

At 31 January 2011

-

Net book values

At 31 January 2010

192

3. Share capital

**2011
£**

**2010
£**

Allotted, called up and fully paid

1 Ordinary shares of £1 each

1

1

Equity Shares

1 Ordinary shares of £1 each

1

1