

Registration number 04355630

Wellpoint Limited

Abbreviated accounts

for the year ended 31 January 2008

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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 2008 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

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

Date: 30 October 2008

Wellpoint Limited

**Abbreviated balance sheet
as at 31 January 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		341		455
Current assets					
Stocks		-		80	
Debtors		7,210		12,473	
Cash at bank and in hand		274		1,092	
		<u>7,484</u>		<u>13,645</u>	
Creditors: amounts falling due within one year		<u>(5,586)</u>		<u>(4,548)</u>	
Net current assets			<u>1,898</u>		<u>9,097</u>
Total assets less current liabilities			2,239		9,552
Creditors: amounts falling due after more than one year			<u>(7,500)</u>		<u>(7,500)</u>
Net (liabilities)/assets			<u><u>(5,261)</u></u>		<u><u>2,052</u></u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			<u>(5,262)</u>		<u>2,051</u>
Shareholders' funds			<u><u>(5,261)</u></u>		<u><u>2,052</u></u>

The director's statements required by Section 249B(4) 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 Section 249B(4)
for the year ended 31 January 2008**

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 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 January 2008 and

(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 30 October 2008 and signed on its behalf by

**G Metcalf
Director**



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 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

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

1.4. Stock

Stock is valued at the lower of cost and net realisable value

2. Fixed assets

Tangible fixed assets £

Cost

At 1 February 2007

808

At 31 January 2008

808

Depreciation

At 1 February 2007

353

Charge for year

114

At 31 January 2008

467

Net book values

At 31 January 2008

341

At 31 January 2007

455

3. Share capital

2008
£

2007
£

Authorised equity

100 Ordinary shares of £1 each

100

100

Allotted, called up and fully paid equity

1 Ordinary shares of £1 each

1

1