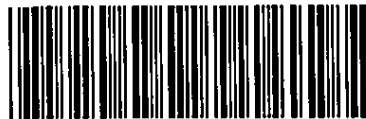


BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED

Report and Unaudited Financial Statements

31 December 2009

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BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

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BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

D W Bannatyne OBE D Sc DBA
G N Armstrong FM AAT

SECRETARY

C P Watson

REGISTERED OFFICE

Power House
Haughton Road
Darlington
Co Durham
DL1 1ST

GROUP BANKERS

Anglo Irish Bank Corporation Plc
10 Old Jewry
London
EC2R 8DN

BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2009

REVIEW OF DEVELOPMENTS

The company has not traded in the year. It is anticipated that the company will remain dormant within the meaning of Section 1169 of the Companies Act 2006 for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the company. There are no risks or uncertainties facing the company.

PROFIT AND LOSS ACCOUNT

The company did not trade during the current or preceding year and made neither a profit nor a loss, nor any other recognised gains or losses. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

DIRECTORS

The directors who served during the year were as follows:

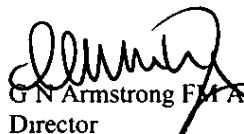
D W Bannatyne OBE, D Sc DBA

G N Armstrong FM AAT

AUDITORS

A special resolution has been passed exempting the company from appointing auditors.

Approved by the Board of Directors and signed on behalf of the Board


G N Armstrong FM AAT
Director

Date 15/1/2010

BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED

BALANCE SHEET 31 December 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	4	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
SHAREHOLDERS' FUNDS – EQUITY INTERESTS		<u>2</u>	<u>2</u>

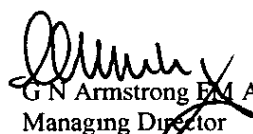
For the year ending 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

These financial statements of Bannatyne's Health Club (Worksop) Limited, registered company number 04944339, were approved by the Board of Directors and authorised for issue on 15 September 2010

Signed on Behalf of the Board of Directors


G N Armstrong FMA AAT
Managing Director

BANNATYNE'S HEALTH CLUB (WORKSOP) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2009

1. ACCOUNTING POLICIES

These financial statements have been prepared under the historical cost convention, and in accordance with applicable United Kingdom law and accounting standards

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees of the company during the current and preceding financial year.

4. DEBTORS

	2009 £	2008 £
Amounts due from parent undertaking	2	2

5. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised 100 ordinary shares of £1 each	100	100
Called up, allotted and fully paid 2 ordinary shares of £1 each	2	2

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of FRS 8 which exempts subsidiaries, 100% of whose voting rights are controlled within the group, from disclosing transactions with other entities within the group.

7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The directors consider that the ultimate parent undertaking is Bannatyne Fitness Limited which is registered in England and Wales. This is the smallest and largest group containing the results for the company for which group accounts are prepared. Copies of the accounts of Bannatyne Fitness Limited are available from Power House, Haughton Road, Darlington, Co. Durham, DL1 1ST.

The group is wholly owned by D W Bannatyne OBE, D Sc DBA, who is therefore the controlling party.