British Vitamin Products Limited

Accounts 29 September 2013

Registered number: 484529



Balance Sheet

As at 29 September 2013

	Notes	2013 £	2012 £
Current assets			
Amounts owed by group undertakings		14,335	14,335
		=====	=====
Capital and reserves			
Called-up share capital	2	14,156	14,156
Share premium account		13	13
Profit and loss account		166	166
		14,335	14,335
		=====	=====

- a) For the year ended 29 September 2013 the Company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006 ('the Act') relating to dormant companies.
- b) Directors' Responsibilities:
 - (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.
 - (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 17 April 2014 and signed on their behalf by:

37 Open

John Gibney Director

The accompanying notes are an integral part of this balance sheet.

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Notes to accounts

For the year ended 29 September 2013

1. Directors' remuneration

No remuneration was paid to the Directors of the Company.

2. Called-up share capital

	2013	2012
	£	£
Authorised		
500,000 Ordinary shares of 100p each	500	500
13,656,000 Deferred Ordinary Shares of 100p each	13,656	13,656
	14,156	14,156
	====	=====
Allotted, called-up and fully paid		
500,000 Ordinary shares of 100p each	500	500
13,656,000 Deferred Ordinary Shares of 100p each	13,656	13,656
	14.150	14.156
•	14,156	14,156
	=====	=====

3. Ultimate parent undertaking

The Company's immediate parent undertaking is Britvic Soft Drinks Limited, incorporated in Great Britain and registered in England.

The ultimate parent undertaking of the Company is Britvic plc incorporated in Great Britain and registered in England. The consolidated financial statements of Britvic plc are available to the public and may be obtained from Breakspear Park, Breakspear Way, Hemel Hempstead HP2 4TZ.