

Beaumonts Health Stores Limited
Annual report and financial statements
For the year ended 30 September 2008

Company registration number: 1711016

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Beaumonts Health Stores Limited

Annual report for the year ended 30 September 2008

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Beaumonts Health Stores Limited

Officers and professional advisers

Directors

H. Kamil
R. Craddock
P. Aldis
M. Moran
M Kendrick (Appointed 01 October 2008)

Secretary

R. Craddock

Registered office

Samuel Ryder House
Townsend Drive
Attleborough Fields
Nuneaton
Warwickshire
CV11 6XW

Beaumonts Health Stores Limited

Directors' report for the year ended 30 September 2008

The directors present their annual report and financial statements for the year ended 30 September 2008.

Principal activity

The company did not trade during the year.

Directors and directors' interests

The directors who served during the year and subsequently were as follows:

H Kamil
B Vickers (Resigned 30 September 2008)
G Day (Resigned 30 September 2008)
R Craddock
P Aldis
M Moran
M Kendrick (Appointed 01 October 2008)

H Kamil is an officer of NBTY Inc., the ultimate controlling parent company and their interests are disclosed in the accounts of that company.

The interests of the other directors are disclosed in the accounts of NBTY Europe Limited.

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.


Beaumonts Health Stores Limited

Directors' report for the year ended 30 September 2008 (continued)

Statement of directors' responsibilities (continued)

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board


P Aldis
Chief Executive Officer
27 January 2009

Beaumonts Health Stores Limited

Profit and loss account for the year ended 30 September 2008

During the financial year, and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the company made neither a profit nor a loss.

Beaumonts Health Stores Limited

Balance sheet as at 30 September 2008

	Note	2008 £'000	2007 £'000
Net assets		-	-
Capital and reserves			
Called up share capital	2	-	-
Profit and loss account		-	-
Total Shareholders' funds	3	-	-

For the year ended 30 September 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

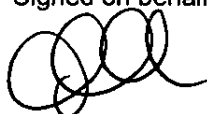
Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts 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 financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 to 6 were approved by the board of directors on 28 January 2009 and were signed on its behalf by:

Signed on behalf of the Board of Directors



R Craddock
Director

Beaumonts Health Stores Limited

Notes to the financial statements for the year ended 30 September 2008

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2 Share capital

	2008	2007
	£'000	£'000
Authorised:		
1,000 ordinary shares of £1 each	1	1
Called up, allotted and fully paid		
100 ordinary shares of £1 each	-	-

3 Reconciliation of movements in total shareholders' funds

	2008	2007
	£'000	£'000
At 1 October	-	-
Profit for the year	-	-
Dividends	-	-
At 30 September	-	-

4 Ultimate parent company

The immediate parent company is Holland & Barrett Retail Limited. The company's ultimate controlling parent company is NBTY Inc., a company incorporated in the United States of America.

Copies of the ultimate controlling parent's consolidated accounts may be obtained from NBTY Inc., 90 Orville Drive, Bohemia, New York 11716, USA.