

Beaumonts Health Stores Limited

Unaudited annual report and financial  
statements

For the year ended 30 September 2013

Registered number 1711016



# **Beaumonts Health Stores Limited**

## **Unaudited annual report for the year ended 30 September 2013**

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# **Beaumonts Health Stores Limited**

## **Officers and professional advisers**

### **Directors**

P Aldis  
R Craddock  
L Hardy  
H Kamil  
C Keen  
M Kendrick

### **Secretary**

R Craddock

### **Registered office**

Samuel Ryder House  
Barling Way  
Nuneaton  
Warwickshire  
CV10 7RH

# Beaumonts Health Stores Limited

## Directors' report for the year ended 30 September 2013

The directors present their annual report and financial statements for the year ended 30 September 2013

### Principal activity

The company did not trade during the year

### Directors and directors' interests

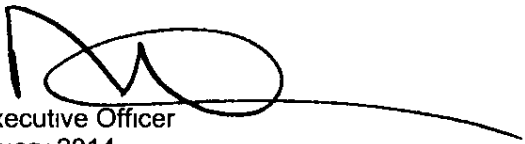
The directors who held office during the year and subsequently were as follows

P Aldis  
R Craddock  
L Hardy  
H Kamil  
C Keen (appointed 1 January 2013)  
M Kendrick

H Kamil is an officer of NBTY Inc and his interests are disclosed in the accounts of that company  
The interests of the other directors are disclosed in the accounts of NBTY Europe Limited

By order of the board

P Aldis  
Chief Executive Officer  
31st January 2014



## **Beaumonts Health Stores Limited**

### **Profit and loss account (unaudited) for the year ended 30 September 2013**

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 years the company made neither a profit nor a loss.

# Beaumonts Health Stores Limited

## Balance sheet (unaudited) as at 30 September 2013

		2013	2012
	Note	£'000	£'000
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	-	-
Profit and loss account		-	-
<b>Total Shareholders' funds</b>	3	-	-

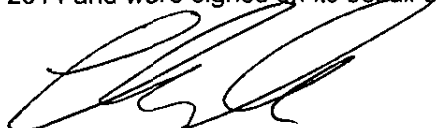
For the year ended 30 September 2013, the Company was entitled to the exemption from audit as a dormant company under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the 2006 Act with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the board of directors on 31st January 2014 and were signed on its behalf by

C Keen  
Director



# Beaumonts Health Stores Limited

## Notes to the financial statements (unaudited) for the year ended 30 September 2013

### 1 Accounting policies

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

### 2 Share capital

	2013	2012
	£'000	£'000
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1	1
<b>Called up, allotted and fully paid</b>		
100 ordinary shares of £1 each	-	-

### 3 Reconciliation of movements in total shareholders' funds

	2013	2012
	£'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, a company incorporated in Great Britain and registered in England and Wales

The Company's ultimate parent company and controlling party is The Carlyle Group, a company incorporated in the United States of America

The largest and only group in which the results of the company are consolidated is that headed by NBTY, Inc

Copies of NBTY, Inc's consolidated accounts may be obtained from NBTY, Inc, 2100 Smithtown Avenue, Ronkonkoma, New York 11779, USA