

NATURE'S BEST HEALTH PRODUCTS LIMITED

Directors' Report and Accounts

Year Ended 30th June 2021

Registration No. 01792948

WEDNESDAY



AAZWCTTT

A18

16/03/2022

#137

COMPANIES HOUSE

Nature's Best Health Products Limited
Registered number 01792948
Financial Statements
30 June 2021

**Report and Accounts for the
Year ended 30th June 2021**

Contents	Pages
Report of the Directors	2
Directors' Responsibilities Statement	3
Balance Sheet	4
Notes to the Accounts	5

REPORT OF THE DIRECTORS

The directors present their report and unaudited financial statements for the year ended 30th June 2021.

The company is exempt from preparing a strategic report. The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company is a wholly owned subsidiary of The Procter & Gamble Company. The Company has not traded during the year.

DIRECTORS

The directors of the company during the year and as at the date of this report are set out below:-

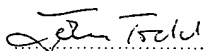
J G Todd
A J Appleton
A G Buckthorp (resigned 26 February 2021)
C J Young
V I Sitlani (resigned 10 July 2020)
R C Maffei (appointed 10 July 2020)
A M Ewen (appointed 26 February 2021)

No directors had any interest in the shares of the company or any other subsidiary undertakings of The Procter & Gamble Company at 1st July 2020 or 30th June 2021.

AUDITORS

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of these financial statements in accordance with section 476.

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



J Todd
Director
14 March 2022

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Annual 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), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland". Under company law the directors must not approve the financial statements unless they are satisfied that they 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 year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting 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; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

Balance Sheet at 30 June 2021

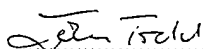
	Notes	30 June 2021 £'000	30 June 2020 £'000
CURRENT ASSETS			
Debtors	2	20	20
NET CURRENT ASSETS		<u>20</u>	<u>20</u>
CAPITAL AND RESERVES			
Called Up Share Capital	3	50	50
Profit and Loss Account		<u>(30)</u> <u>20</u>	<u>(30)</u> <u>20</u>

The company did not trade during the current period and has made neither profit nor loss, nor any other comprehensive income. For the year ended 30th June 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Nature's Best Health Products Limited, registered number 01792948, were approved by the Board of Directors on 14 March 2022 and signed on their behalf by:



J Todd
Director

**Notes to the Accounts for the
Year ended 30 June 2021**

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below, and have been applied consistently in both the current and preceding year.

These accounts are prepared under the historical cost convention

	2021 £'000	2020 £'000
2. DEBTORS		
Due within one year:		
Amounts owed by fellow subsidiary	<u><u>20</u></u>	<u><u>20</u></u>
3. SHARE CAPITAL		
Allotted, called up and fully paid 50,000 ordinary shares at £1 each	<u><u>50</u></u>	<u><u>50</u></u>

**Notes to the Accounts for the
Year ended 30 June 2021**

4. ULTIMATE PARENT UNDERTAKING

The directors regard The Procter & Gamble Company, a company incorporated in the United States of America, as the ultimate parent company, and Lamberts Healthcare Limited, a company incorporated in the United Kingdom, as the immediate parent company. The registered address of this company is The Heights, Brooklands, Weybridge, Surrey, United Kingdom, KT13 0XP.

The Procter & Gamble Company includes the results of the Company in its consolidated financial statements. Copies of the group financial statements for The Procter & Gamble Company can be obtained from 1 Procter & Gamble Plaza, PO Box 599, Cincinnati, Ohio 45202, USA.

5. PROFIT AND LOSS ACCOUNT

The Company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.