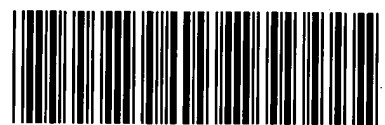


Registered Number: 484529

British Vitamin Products Limited

Accounts for the period from 3 October 2016 to 1 October 2017

WEDNESDAY



A08 *A78J1MOB* 20/06/2018 #162
COMPANIES HOUSE


Balance Sheet

as at 1 October 2017

| | Notes | 2017 £ | 2016 £ |
|------------------------------------|-------|-----------------|-----------------|
| 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 period from 3 October 2016 to 1 October 2017 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 11 June 2018 and signed on their behalf by:



Mathew Dunn
Director

The accompanying notes are an integral part of this Balance Sheet.

Notes to Accounts

For the period from 3 October 2016 to 1 October 2017

1. Directors' remuneration

No remuneration was paid to the Directors of the Company.

2. Called-up share capital

| | 2017 £ | 2016 £ |
|--|---------------|---------------|
| <i>Authorised</i> | | |
| 500,000 Ordinary shares of 100p each | 500 | 500 |
| 13,656,000 Deferred Ordinary Shares of 100p each | 13,656 | 13,656 |
| | <u>14,156</u> | <u>14,156</u> |
| | ===== | ===== |
| <i>Allotted, called-up and fully paid</i> | | |
| 500,000 Ordinary shares of 100p each | 500 | 500 |
| 13,656,000 Deferred Ordinary Shares of 100p each | 13,656 | 13,656 |
| | <u>14,156</u> | <u>14,156</u> |
| | ===== | ===== |

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, Herts HP2 4TZ.