

# H.D. Rawlings Limited

Accounts 28 September 2008  
together with Directors' Report.

Registered number: 34014

THURSDAY



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05/03/2009

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COMPANIES HOUSE

## **Directors' Report**

For the year ended 28 September 2008

The Directors present their annual report on the affairs of the Company, together with the accounts for the year ended 28 September 2008.

### **Principal activity and review**

The Company has not traded during the year and therefore no Profit and Loss Account has been prepared.

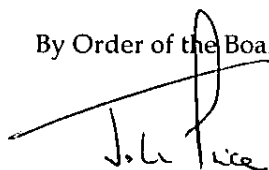
No dividend is proposed.

### **Directors**

The following served as directors during the year.

P S Moody  
J M Gibney

By Order of the Board,

A handwritten signature in black ink, appearing to read 'John Price', is written over a horizontal line.

**JOHN PRICE**  
Secretary

Britvic House  
Broomfield Road  
Chelmsford  
Essex CM1 1TU

21 January 2009

## Balance Sheet

As at 28 September 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Amounts owed by group undertakings		78,653	78,653
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called-up share capital	2	41,155	41,155
Profit and loss account		37,498	37,498
		<hr/>	<hr/>
		78,653	78,653
		=====	=====

- a) For the year ended 28 September 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for (i) ensuring that the Company keeps accounting records which comply with Section 221; and (ii) preparing accounts which give a true and fair view of the affairs of the Company at the end of its financial year, and of its profit and 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.

Signed on behalf of the Board



J M Gibney  
Director

21 January 2009

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

## Notes to accounts

For the year ended 28 September 2008

### 1. Directors remuneration

No remuneration was paid to the Directors of the Company.

### 2. Called-up share capital

	2008 £	2007 £
<i>Authorised</i>		
81,560 Ordinary shares of 100p each	81,560 =====	81,560 =====
<i>Allotted, called-up and fully paid</i>		
41,155 Ordinary shares of 100p each	41,155 =====	41,155 =====

### 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 Britvic House, Broomfield Road, Chelmsford, Essex CM1 1TU.