

H.D. Rawlings Limited

Accounts 27 September 2009
together with Directors' Report

Registered number: 34014



H D Rawlings Limited
Registered Number 34014

Directors' Report
For the year ended 27 September 2009

The Directors present their annual report on the affairs of the Company, together with the accounts for the year ended 27 September 2009

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 'Vanessa Lewis Camacho', written in a cursive style.

VANESSA LEWIS CAMACHO
Secretary

Britvic House
Broomfield Road
Chelmsford
Essex CM1 1TU

25 June 2010

H D Rawlings Limited
Registered Number 34014

Balance Sheet
As at 27 September 2009

	Notes	2009 £	2008 £
Current assets			
Amounts owed by group undertakings		78,653	78,653
		<hr/>	<hr/>
Capital and reserves			
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 27 September 2009 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 25 June 2010 and signed on their behalf by



J M Gibney
Director

25 June 2010

The accompanying notes are an integral part of this balance sheet

H D Rawlings Limited
Registered Number 34014

Notes to accounts

For the year ended 27 September 2009

1 Directors remuneration

No remuneration was paid to the Directors of the Company

2 Called-up share capital

	2009 £	2008 £
<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