

Nature's Way Limited

Unaudited annual report and financial  
statements

For the year ended 30 September 2013

Registered number 1321124



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# **Nature's Way Limited**

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

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# **Nature's Way Limited**

## **Officers and professional advisors**

### **Directors**

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

### **Company secretary**

R Craddock

### **Registered office**

Samuel Ryder House  
Barling Way  
Nuneaton  
Warwickshire  
CV10 7RH

# Nature's Way 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 at any time during the financial year

### Directors

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  
5<sup>th</sup> March 2014

## **Nature's Way 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 periods the company made neither a profit nor a loss.

# Nature's Way Limited

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

	Notes	2013 £	2012 £
<b>Current liabilities</b>			
<b>Creditors</b> . amounts falling due within one year	2	(280,267)	(280,267)
<b>Net current liabilities and net liabilities</b>		(280,267)	(280,267)
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		(280,367)	(280,367)
<b>Total equity shareholders' funds</b>		(280,267)	(280,267)

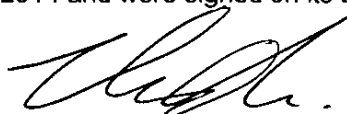
For the year ended 30 September 2013, the Company was entitled to the exemption from audit as a dormant company under section 480 of the Companies Act 2006

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 under section 475(3) of the Companies Act 2006

The financial statements were approved and authorised for issue by the board of directors on 5<sup>th</sup> March 2014 and were signed on its behalf by

C Keen  
Director



# Nature's Way 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

The financial statements have been prepared on a going concern basis as the directors have had assurances from an intermediate parent company that sufficient financial support will be provided to enable the company to meet its liabilities as they fall due

### 2 Creditors: amounts falling due within one year

	2013	2012
	£	£
Amounts owed to group undertakings	280,267	280,267

### 3 Share capital

	2013	2012
	£	£
<b>Authorised.</b>		
Ordinary shares of £1 each	100	100
<b>Allotted and fully paid</b>		
Ordinary shares of £1 each	100	100

### 4 Ultimate parent company

The company's immediate parent company is Holland & Barrett 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