

VENTURA NETWORK DISTRIBUTION LTD

COMPANY NO. 6056341

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2015

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VENTURA NETWORK DISTRIBUTION LTD

REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 31 January 2015.

1. Activities

The Company was incorporated on 17 January 2007 and has not traded since that date.

2. Directors and their interests

The directors during the year were as follows:

Lord Wolfson of Aspley Guise


David Keens

David Keens retired from the board on 1 April 2015 and Amanda James was appointed as director on the same date.

The directors are also directors of NEXT plc, and their own and their families' interests in the ordinary shares of NEXT plc are shown in that company's financial statements.

None of the directors has a beneficial interest in any contract to which the Company was a party during the year.

BY ORDER OF THE BOARD



Seonna Anderson
Secretary

9 June 2015

VENTURA NETWORK DISTRIBUTION LTD

BALANCE SHEET AS AT 31 JANUARY 2015

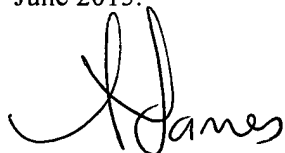
	<u>2015</u> £	<u>2014</u> £
<u>Current assets</u>		
Amount due from immediate holding company	1	1
	<hr/>	<hr/>
Net assets	1	1
	<hr/>	<hr/>
<u>Financed by:</u>		
Share capital	1	1
	<hr/>	<hr/>
Shareholders' funds	1	1
	<hr/>	<hr/>

For the year ended 31 January 2015, the Company was entitled to exemption from audit 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 financial statements for the year in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of financial statements.

These financial statements were approved and authorised for issue by the Board of Directors on 9 June 2015.



Amanda James
Director

The notes on page 3 form part of these financial statements.

Registered in England, no. 6056341

VENTURA NETWORK DISTRIBUTION LTD

NOTES TO THE FINANCIAL STATEMENTS AT 31 JANUARY 2015

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006.

2. Profit and loss account

No profit and loss account is presented as the Company did not trade throughout the year ended 31 January 2015 or the preceding year.

The directors are also directors or officers of a number of the companies within the NEXT plc group, and their emoluments have been borne by NEXT Group Plc. The directors' services to the Company do not occupy a significant amount of their time. As such the directors do not consider that they have received any remuneration for their incidental services to the Company during either the current or previous year. The Company has no other employees.

3. Share capital

	2015 £	2014 £
Authorised Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	2015 £	2014 £
Allotted and called up Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

4. Ultimate parent undertaking

The Company's immediate parent company is NEXT Group Plc. The ultimate parent undertaking is NEXT plc, which is registered in England. It has included the Company in its group accounts, copies of which may be obtained from its Company Secretary at its registered office; Desford Road, Enderby, Leicester, LE19 4AT.