

VENTURA NETWORK DISTRIBUTION LTD

COMPANY NO. 6056341

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2018

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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 2018.

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

Amanda James

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

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

BY ORDER OF THE BOARD



Seonna Anderson
Secretary
8 June 2018

VENTURA NETWORK DISTRIBUTION LTD

BALANCE SHEET AS AT 31 JANUARY 2018

	<u>2018</u> £	<u>2017</u> £
<u>Current assets</u>		
Amount due from immediate holding company	1	1
	<hr/>	<hr/>
Net assets	1	1
	<hr/> <hr/>	<hr/> <hr/>
<u>Financed by:</u>		
Share capital	1	1
	<hr/>	<hr/>
Shareholders' funds	1	1
	<hr/> <hr/>	<hr/> <hr/>

For the year ended 31 January 2018, 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 8 June 2018.



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 2018

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 2018 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 Holdings Limited. 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**

	2018	2017
	£	£
Authorised		
Ordinary shares of £1 each	1,000	1,000
	=====	=====
	2018	2017
	£	£
Allotted and called up		
Ordinary shares of £1 each	1	1
	=====	=====

4. **Ultimate parent undertaking**

The Company's immediate parent company is NEXT Holdings Limited. The ultimate parent undertaking is NEXT plc, which is registered in England. NEXT plc 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.