

VENTURE FINANCE PLC

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2013



Registered in England No: 07410213

VENTURE FINANCE PLC

REPORT AND FINANCIAL STATEMENTS

The Directors who served during the year 1 January 2013 to 31 December 2013 were:

P D A Ewen
S S Nighoskar

Registered Office: Sheencroft House
10 – 12 Church Road
Haywards Heath
West Sussex RH16 3SN

The Directors present their report for the year ended 31 December 2013.

ACCOUNTS

The Directors submit the Balance Sheet as at 31 December 2013. A Profit and Loss Account is not submitted as there are no items which are required to be dealt with through the Profit and Loss Account.

ACTIVITY

The Company was dormant within the meaning of Section 480, Companies Act 2006, throughout the year ended 31 December 2013.

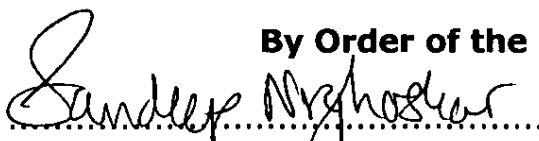
DIRECTORS

The Directors are those listed above.

SHARE CAPITAL

The capital is £2 divided into 2 shares of £1 each, of which 2 Ordinary Shares of £1 each have been issued for cash and fully paid up.

By Order of the Board


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Secretary

.....
Date

VENTURE FINANCE PLC

BALANCE SHEET

31 DECEMBER 2013

	<u>Note</u>	<u>Year ended 31 December 2013</u>
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Current Assets

Cash at Bank		£2
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Share Capital

Called-up share capital	2	£2
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For the year ended 31 December 2013 the Company was entitled to exemption under sections 480(1) of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476(1) of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the board of directors on the 31st day of January 2014



P D A Ewen

)
) Directors
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Notes to the Accounts:

- 1 *None of the Directors received any remuneration in respect of his services to the Company.*
- 2 *The Company's authorised share capital is £2 divided into shares of £1 each. Two are called-up and fully paid.*
- 3 *The Company is a wholly owned subsidiary of ABN AMRO Commercial Finance PLC which is registered in England. The ultimate parent undertaking at 31 December 2013 was ABN AMRO Group N.V.. The smallest and largest group of which the Company is a member and for which consolidated financial statements are prepared is ABN AMRO Group N.V. Gustav Mahlerlaan 10, 1082PP Amsterdam, The Netherlands, and copies of the accounts of ABN AMRO Group N.V. may be obtained from such address.*