

Brightventure Limited

Accounts 1 March 2008
together with directors' report

Registered number: 498878

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Directors' report

For the 53 weeks ended 1 March 2008

The directors present their annual report on the affairs of the company, together with the accounts for the 53 weeks ended 1 March 2008.

Principal activities and business review

The company remained dormant throughout the period.

This directors' report has been prepared in accordance with the special provisions relating to small companies under section 246(4) of the Companies Act 1985. Accordingly no Enhanced Business Review has been prepared.

Directors and their interests

The directors who served during the period are as shown below:

D. Moore

A. White

The directors had no interests in the shares of the company. The interests of D Moore and A White in the Ordinary shares of N Brown Group plc, the ultimate holding company, are shown in the accounts of that company.

The directors do not have any other interests required to be disclosed under Schedule 7 of the Companies Act 1985.

Griffin House
40 Lever Street
Manchester
M60 6ES

By order of the Board,



P.J. Tynan
Secretary

4 December 2008

Balance sheet

As at 1 March 2008

	Notes	2008 £	2007 £
Current assets			
Amounts owed by group undertakings		135,984	135,984
Current liabilities			
Amounts owed to group undertakings		(99,200)	(99,200)
Net assets		<u>36,784</u>	<u>36,784</u>
Capital and reserves			
Called-up share capital	2	4,000	4,000
Profit and loss account		<u>32,784</u>	<u>32,784</u>
Total capital employed		<u>36,784</u>	<u>36,784</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period.

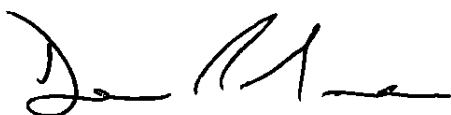
For the 53 weeks ended 1 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board



D. Moore
Director

4 December 2008

The accompanying notes are an integral part of this balance sheet.

Notes to accounts

1 March 2008

1 Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	2008 £	2007 £
<i>Authorised</i>		
10,000 Ordinary shares of £1 each	10,000	10,000
<i>Allotted, called up and fully-paid</i>		
4,000 Ordinary shares of £1 each	4,000	4,000

3 Ultimate parent company

The directors regard N Brown Group plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

N Brown Group plc is the parent company of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts are available from Griffin House, 40 Lever Street, Manchester, M60 6ES.

As a subsidiary undertaking of N Brown Group plc, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by N Brown Group plc.