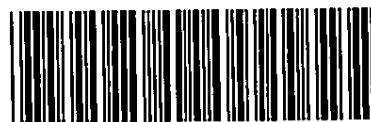


Ventura Park Limited

Annual report and unaudited financial statements
for the year ended 31 December 2012

Registered no 03284487

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Ventura Park Limited

Annual report and financial statements for the year ended 31 December 2012

	Page
Directors and advisers	1
Directors' report for the year ended 31 December 2012	2
Balance sheet as at 31 December 2012	3
Notes to the financial statements for the year ended 31 December 2012	4

Ventura Park Limited

Directors and advisers

Directors

M D Sumner
M R Berwick
R V W Martin

Registered office

Clive Road
Redditch
Worcestershire
B97 4BT

Ventura Park Limited

Directors' report for the year ended 31 December 2012

The directors present their report and the unaudited financial statements for the year ended 31 December 2012

Principal activity

On 5 February 2009 the company was sold to Johnsons Cars Limited and the trade and assets of the Company were transferred to Johnsons Cars Limited on this date. The company has not traded since this date and has remained dormant in the current year.

Directors

The directors who have held office during the year to the date of this report are

M D Sumner
M R Berwick
R V W Martin

Directors' interests in shares of the company

None of the directors had any interest in the shares of the company at any time during the year. Interests in the shares of the ultimate parent company are disclosed in the ultimate parent company's financial statements.

Auditors

The directors have relied upon the provisions of Sections 480 and 475(2) of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the board


R V W Martin
Director

Date *27th February 2013*

Ventura Park Limited

Balance sheet as at 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	839,829	839,829
Total assets less current liabilities and net assets		839,829	839,829
Capital and reserves			
Called up share capital	4	150,000	150,000
Profit and loss account	5	689,829	689,829
Shareholders' funds		839,829	839,829

For the year ended 31 December 2012 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 Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements on pages 3 to 6 were approved by the board of directors on and signed on its behalf by



R V W Martin

Company registered number 03284487

Ventura Park Limited

Notes to the financial statements for the year ended 31 December 2012

1 Accounting convention

The financial statements have been prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2 Debtors

	2012	2011
	£	£
Amounts falling due within one year		
Amount due from Johnsons Cars Limited	839,829	839,829
	839,829	839,829

3 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2012 (2011: £nil)

4 Called up share capital

	2012	2011
	£	£
Allotted, issued and fully paid		
150,000 ordinary shares of £1 each	150,000	150,000

5 Reserves

	Profit and loss account
	£
At 1 January 2012 and 31 December 2012	689,829

Ventura Park Limited

Notes to the financial statements for the year ended 31 December 2012 (continued)

6 Reconciliation of movements in shareholders' funds

	2012	2011
	£	£
Net movement in shareholders' funds	-	-
Opening shareholders' funds	839,829	839,829
Closing shareholders' funds	839,829	839,829

7 Ultimate controlling party

The directors regard Johnsons Cars Limited, a company registered in England and Wales, as the ultimate parent company. Copies of the ultimate parent company's financial statements may be obtained from Clive Road, Redditch, Worcestershire, B97 4BT.