

Ventura Park Limited

Annual report and unaudited financial statements
for the year ended 31 December 2014

Registered no: 03284487

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Ventura Park Limited

Annual report and financial statements for the year ended 31 December 2014

	Page
Directors and advisers	1
Directors' report for the year ended 31 December 2014	2
Balance sheet as at 31 December 2014	3
Notes to the financial statements for the year ended 31 December 2014.....	.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 2014

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

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

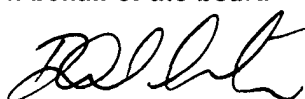
Directors' interests in shares of the company

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.

On behalf of the board



R V W Martin
Director

Date: 9th January 2015

Ventura Park Limited

Balance sheet as at 31 December 2014

	Notes	2014 £	2013 £
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 2014 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 2014

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

	2014	2013
	£	£
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 2014 (2012: £nil).

4 Called up share capital

	2014	2013
	£	£
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 2013 and 31 December 2014	689,829

Ventura Park Limited

Notes to the financial statements for the year ended 31 December 2014 (continued)

6 Reconciliation of movements in shareholders' funds

	2014	2013
	£	£
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.