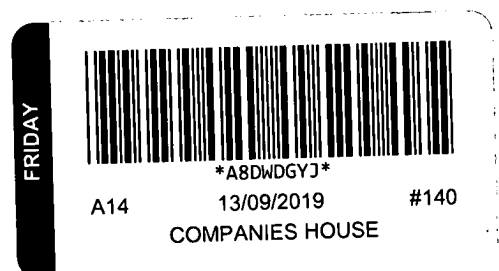


**Registrar's
Copy**

Victory Holiday Homes Limited

Unaudited Financial Statements

31st December 2018



Victory Holiday Homes Limited (Registered number: 06800417)

Contents of the Financial Statements *for the year ended 31st December 2018*

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Victory Holiday Homes Limited

Company Information

for the year ended 31st December 2018

DIRECTORS:

T J Rix
S J Rix
R M A Clarke
D C Evans
D J Lambert
J I Doyle

REGISTERED OFFICE:

Witham House
45 Spyvee Street
Hull
East Yorkshire
HU8 7JR

REGISTERED NUMBER:

06800417 (England and Wales)

ACCOUNTANTS:

Smailes Goldie
Chartered Accountants
Regent's Court
Princess Street
Hull
East Yorkshire
HU2 8BA

Victory Holiday Homes Limited (Registered number: 06800417)

Report of the Directors

for the year ended 31st December 2018

The directors present their report with the financial statements of the company for the year ended 31st December 2018.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2018 to the date of this report.

T J Rix
S J Rix
R M A Clarke
D C Evans
D J Lambert
J I Doyle

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'D C Evans', with a long horizontal line extending to the right.

D C Evans - Director

29th March 2019

Victory Holiday Homes Limited (Registered number: 06800417)

Income Statement

for the year ended 31st December 2018

	Notes	2018 £	2017 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT BEFORE TAXATION		-	-
Tax on profit		<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>

The notes form part of these financial statements

Victory Holiday Homes Limited (Registered number: 06800417)

Balance Sheet

31st December 2018

	Notes	2018 £	2017 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Retained earnings		<u>(1)</u>	<u>(1)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2018 in accordance with Section 476 of the Companies Act 2006.

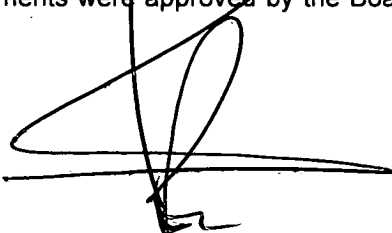
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29th March 2019 and were signed on its behalf by:

T J Rix - Director



D C Evans - Director



The notes form part of these financial statements

Victory Holiday Homes Limited (Registered number: 06800417)

Notes to the Financial Statements

for the year ended 31st December 2018

1. STATUTORY INFORMATION

Victory Holiday Homes Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2018 £	2017 £
1	Ordinary shares	£1	<u>1</u>	<u>1</u>

4. CONTINGENT LIABILITIES

The company is party to an unlimited debenture, omnibus guarantee and set-off agreement in favour of Lloyds Banking Group in respect of group borrowings. The potential liability under this agreement amounted to £12,826,359 (2017 £9,652,161).

5. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

6. ULTIMATE CONTROLLING PARTY

The parent company of the group of undertakings for which group financial statements are drawn up and of which the company is a member is J. R. Rix & Sons Limited, registered in England and Wales. J. R. Rix & Sons Limited is also the company's ultimate parent undertaking and its registered office is Witham House, 45 Spyvee Street, Hull, HU8 7JR. Copies of J. R. Rix & Sons Limited's financial statements can be obtained from Companies House.