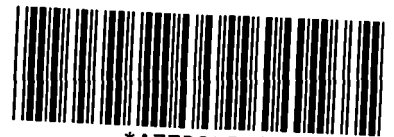


NEXT PROPERTIES LIMITED
COMPANY NO. 2570546
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2018

SATURDAY



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COMPANIES HOUSE

NEXT PROPERTIES LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 January 2018.

1. **Activities**

The Company did not trade during the current or previous year.

2. **Directors and their interests**

The directors during the year were as follows:

Lord Wolfson of Aspley Guise

Amanda James

The directors are also directors of NEXT plc, and their own and their connected persons' interests in the ordinary shares of NEXT plc are shown in that company's financial statements.

None of the directors had a beneficial interest in any contract to which the Company was a party during the year.

BY ORDER OF THE BOARD



Seonna Anderson

Secretary

8 June 2018

NEXT PROPERTIES LIMITED

BALANCE SHEET AT 31 JANUARY 2018

	2018 £	2017 £
<u>Current assets</u>		
Debtor due from immediate holding company	125,370	125,370
	<hr/>	<hr/>
Net assets	125,370	125,370
	<hr/> <hr/>	<hr/> <hr/>
<u>Capital and reserves</u>		
Share capital	125,100	125,100
Profit and loss account	270	270
	<hr/>	<hr/>
Total shareholders' funds	125,370	125,370
	<hr/> <hr/>	<hr/> <hr/>

For the year ended 31 January 2018, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of financial statements.

The financial statements were approved and authorised for issue by the Board of directors on 8 June 2018.



Amanda James
Director

The notes on page 3 form part of these financial statements.

Registered in England, no. 2570546

NEXT PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS AT 31 JANUARY 2018

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006.

2. Profit and loss account

No profit and loss account is presented as the Company did not trade throughout the year ended 31 January 2018 or the preceding year.

The directors are also directors or officers of a number of the companies within the NEXT plc Group, and their emoluments have been borne by NEXT Holdings Limited. The directors' services to the Company do not occupy a significant amount of their time. As such the directors do not consider that they have received any remuneration for their incidental services to the Company for the current or previous year. The Company has no other employees.

3. Share capital

	2018	2017
	£	£
Authorised		
Ordinary shares of £1 each	50,000,000	50,000,000
	<hr/>	<hr/>
	2018	2017
	£	£
Allotted and called up		
Ordinary shares of £1 each	125,100	125,100
	<hr/>	<hr/>

4. Ultimate parent undertaking

The Company's immediate parent company is NEXT Holdings Limited. The ultimate parent undertaking is NEXT plc, which is registered in England. NEXT plc has included the Company in its Group accounts, copies of which may be obtained from its Company Secretary at its registered office: Desford Road, Enderby, Leicester, LE19 4AT.