BL Meadowhall No 4 Limited

Annual Report and Accounts

Year ended 31 March 2016

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Company number:

02015506

BL Meadowhall No 4 Limited

BALANCE SHEET as at 31 March 2016

	· Note	2016 £ £		2015 £ £	
Current assets Debtors - due within one year	3	3,190,793		3,190,793	
		. 3,190,793	- - -	3,190,793	
Net current assets			3,190,793		3,190,793
Net assets	•		3,190,793		3,190,793
Capital and reserves		-	· ·		
Called up share capital Profit and loss account	4		7,330,002 (4,139,209)		7,330,002 (4,139,209)
Shareholders' funds		:	3,190,793		3,190,793

For the year ended 31 March 2016, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question 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 records and preparation of accounts.

The financial statements of BL Meadowhall No 4 Limited, company number 02015506, were approved by the Board of Directors on 1 + September and signed on its behalf by:

2026

Director

C-FORCHAW

BL Meadowhall No 4 Limited

Notes to the accounts For the year ended 31 March 2016

Accounting policy

1. Accounting basis

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101").

2. Profit and loss

No profit and loss account has been presented as the company has had no significant accounting transactions, as defined by Companies Act 2006, during the accounting period.

3. Debtors due within one year

	 •	2016 £	2015 £
Current debtors (receivable within one year) Amounts owed by group companies - current accounts		3,190,793	3,190,793
		3,190,793	3,190,793
4. Share capital			•
Issued share capital - allotted, called up and fully paid Ordinary Shares of £1.00 each		2016 £	2015 £
Balance as at 1 April and as at 31 March: 7,330,002 shares	•	7,330,002	7,330,002

5. Immediate parent and ultimate holding company

The immediate parent company is BL Retail Holding Company Limited.

The British Land Company PLC is the smallest and largest group for which group accounts are available and which include the company. The ulitmate holding company and controlling party is The British Land Company PLC. Group accounts for this company are available on request from British Land, York House, 45 Seymour Street, London, W1H 7LX.