

---

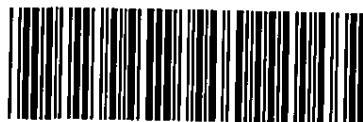
# **BL Meadowhall Holdings Limited**

## **Unaudited Financial Statements**

**Year ended 31 March 2012**

---

WEDNESDAY



\*A1NMSVSR\*

A36

12/12/2012

#304

COMPANIES HOUSE

**Company number 3772465**

---

**BL Meadowhall Holdings Limited**

**BALANCE SHEET  
as at 31 March 2012**


|  | Note | 2012<br>£     | £             | 2011<br>£     | £             |
|--|------|---------------|---------------|---------------|---------------|
| <b>Fixed assets</b>                          |      |               |               |               |               |
| Investments                                  |      |               | 800           |               | 800           |
|  |      |               | <u>800</u>    |               | <u>800</u>    |
| <b>Current assets</b>                        |      |               |               |               |               |
| Debtors - due within one year                | 3    | 50,327        |               | 50,327        |               |
|  |      | <u>50,327</u> |               | <u>50,327</u> |               |
| Creditors due within one year                | 4    | -             |               | -             |               |
|  |      | <u>-</u>      |               | <u>-</u>      |               |
| <b>Net current assets</b>                    |      |               | 50,327        |               | 50,327        |
| <b>Total assets less current liabilities</b> |      |               | <u>51,127</u> |               | <u>51,127</u> |
| <b>Net assets</b>                            |      |               | <u>51,127</u> |               | <u>51,127</u> |
| <b>Capital and reserves</b>                  |      |               |               |               |               |
| Called up share capital                      | 5    |               | 21,000        |               | 21,000        |
| Profit and loss account                      |      |               | 30,127        |               | 30,127        |
| <b>Shareholders' funds</b>                   |      |               | <u>51,127</u> |               | <u>51,127</u> |

For the year ending 31 March 2012 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 Holdings Limited, company number 3772465, were approved by the Board of Directors on 11 December 2012 and signed on its behalf by

  
S. Carter  
Director

**BL Meadowhall Holdings Limited**

**Notes to the accounts  
for the year ended 31 March 2012**

**Accounting policy**

**1 Accounting basis**

The accounts have been prepared in accordance with applicable Accounting Standards and under the historical cost convention

**2 Profit and loss**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3 Debtors**

|   | 2012<br>£     | 2011<br>£     |
|---|---------------|---------------|
| <b>Current debtors (receivable within one year)</b> |               |               |
| Amounts owed by group companies - current accounts  | 50,327        | 50,327        |
|   | <u>50,327</u> | <u>50,327</u> |

**4 Creditors due within one year**

|  | 2012<br>£ | 2011<br>£ |
|--|-----------|-----------|
| Amounts owed to group companies - current accounts | -         | -         |
|  | <u>-</u>  | <u>-</u>  |

**5 Share capital**

|  | 2012<br>£     | 2011<br>£     |
|--|---------------|---------------|
| <b>Issued share capital - allotted, called up and fully paid</b> |               |               |
| <b>Ordinary Shares of £1.00 each</b>                             |               |               |
| Balance as at 1 April and as at 31 March 1,000 shares            | <u>1,000</u>  | <u>1,000</u>  |
| <b>Ordinary Shares of £0.01 each</b>                             |               |               |
| Balance as at 1 April and as at 31 March 2,000,000 shares        | <u>20,000</u> | <u>20,000</u> |
| <b>Total issued share capital</b>                                | <u>21,000</u> | <u>21,000</u> |

The £1 and 1p shares confer upon their holders the same rights and rank par passu in all respects.

**6 Immediate parent and ultimate holding company**

The immediate parent company is Boldswitch (No 1) Limited.

The British Land Company PLC is the smallest and largest group for which group accounts are available and which include the company. The ultimate 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.