
BL HC (DSCH) Limited

Annual Report and Accounts

Year ended 31 March 2017

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31/08/2017

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COMPANIES HOUSE

Company number: 04374605

BL HC (DSCH) Limited

**BALANCE SHEET
as at 31 March 2017**

	Note	2017 £	£	2016 £	£
Fixed assets					
Investments	3		20,000,100		20,000,100
Net assets			20,000,100		20,000,100
Capital and reserves					
Called up share capital	4		100,000		100,000
Profit and loss account			19,900,100		19,900,100
Shareholders' funds			20,000,100		20,000,100

For the year ended 31 March 2017 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 HC (DSCH) Limited, company number 04374605, were approved by the Board of Directors on 30/08/17 and signed on its behalf by:

Director


N. Webb

BL HC (DSCH) Limited

Notes to the accounts **For the year ended 31 March 2017**

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. Investments

	Shares in subsidiaries £	Total £
Underlying net asset value of investment 1 April 2016	20,000,100	20,000,100
31 March 2017	20,000,100	20,000,100
Provision for underlying net asset change 1 April 2016	-	-
31 March 2017	-	-
At cost		
31 March 2017	20,000,100	20,000,100
1 April 2016	20,000,100	20,000,100

The company has investment in the following indirect Limited Liability Partnerships.

LLP	Principal Activity	Interest	Country
LLP BL HC PH No 3 LLP	Investment holding	99.9958%	United Kingdom
BL HC Hampshire PH LLP	Property investment	32.1466%	United Kingdom
BL HC PH CRG LLP	Property investment	32.1466%	United Kingdom
BL HC PH LLP	Property investment	32.1466%	United Kingdom

The company has investments in the following subsidiaries, unless noted otherwise the registered address of each company is York House, 45 Seymour Street, London, W1H 7LX.

Subsidiary	Activity	Interest	Country
BL HC (DSCLI) Limited	Investment holding	100%	United Kingdom

BL HC (DSCH) Limited

**Notes to the accounts
For the year ended 31 March 2017**

4. Share Capital

	2017 £	2016 £
Issued share capital - allotted, called up and fully paid		
Ordinary Shares of £1.00 each		
Balance as at 1 April and as at 31 March : 100,000 shares	<u>100,000</u>	<u>100,000</u>

5. Immediate parent and ultimate holding company

The immediate parent company is BL HC Health and Fitness Holding 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 The British Land Company PLC, York House, 45 Seymour Street, London, W1H 7LX.