BRITISH LAND REGENERATION LIMITED

UNAUDITED FINANCIAL STATEMENTS

♦ Year ended 31 March 2011 ♦

WEDNESDAY



28/09/2011 COMPANIES HOUSE

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COMPANY NO: 4416777

BRITISH LAND REGENERATION LIMITED

BALANCE SHEET at 31 March 2011

	Note	2011 £	2010 £
Current assets Debtors amounts owed by group undertakings		2	2
Total assets less current liabilities		2	2
Capital and reserves Called up share capital	3	2	2
Equity shareholders' funds	•	2	2

For the year ending 31 March 2011 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 were approved by the Board on 26/04/11 and signed on its behalf by

Director

TIM ROBERTS

BBITISH LAND REGENERATION LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 March 2011

1. Accounting policy

Accounting basis

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

2. Profit and loss account

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. Share capital

	2011 £	2010 £
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

4. Ultimate holding company

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 is The British Land Company PLC, which is registered in England and Wales Group accounts are available on request from York House, 45 Seymour Street, London, W1H 7LX