British Land Regeneration Limited

Annual Report and Accounts

Year ended 31 March 2017

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28/09/2017 COMPANIES HOUSE #118

Company number:

04416777

British Land Regeneration Limited

BALANCE SHEET as at 31 March 2017

	Note	2017 £	£	2016 £	£
Current assets Debtors - amounts owed by group undertakings				2	
Net current assets			2		2
Total assets less current liabilities			2		2
Net assets		·	2 ,		2
Capital and reserves Called up share capital	3		2	`	· 2
'Shareholders' funds			2	· ·	. 2

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 British Land Regeneration Limited, company number 04416777, were approved by the Board of Directors on 23-10712031 and signed on its behalf by:

Director

NIGEL WEBB

British Land Regeneration 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. Called up share capital

	2017 £	2016 £
Allotted, called up and fully paid		~
2 ordinary shares of £1 each		. 2

4. Immediate parent and 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.