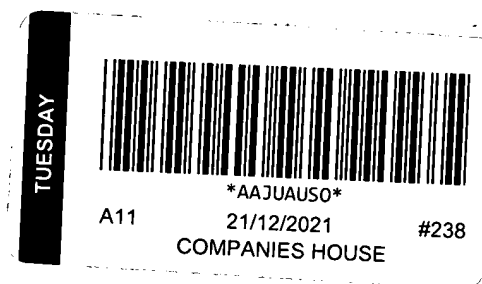


Registration number: 05056431

BL Goodman Nominee 1 Limited

Unaudited Financial Statements
for the Year Ended 31 March 2021



BL Goodman Nominee 1 Limited

(Registration number: 05056431)

Balance Sheet as at 31 March 2021

	Note	31 March 2021 £	31 March 2020 £
Current assets			
Debtors	2	100	100
Net current assets		100	100
Net assets		100	100
Capital and reserves			
Share capital	3	100	100
Total shareholders' funds		100	100

For the financial year ending 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

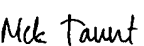
Directors' responsibilities:

- 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

09/12/21

Approved by the Board on and signed on its behalf by:

DocuSigned by:

A136C1505C2549E.....

Nick Taunt

Director

The notes on pages 2 to 3 form an integral part of these financial statements.

BL Goodman Nominee 1 Limited**Notes to the Unaudited Financial Statements for the Year Ended 31 March 2021****1 Accounting policies****Basis of preparation**

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

The financial statements are prepared in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006. Instances in which advantage of the FRS 101 disclosure exemptions have been taken are set out below.

The financial statements have been prepared under the historical cost convention. Historical cost is generally based on the fair value of the consideration given in exchange for the assets.

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.

2 Debtors

	31 March 2021 £	31 March 2020 £
Debtors from related parties	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>

Debtors from related parties relate to amounts due from group companies which are repayable on demand. There is no interest charged on these balances.

3 Share capital**Allotted, called up and fully paid shares**

	No.	31 March 2021 £	No.	31 March 2020 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

BL Goodman Nominee 1 Limited

**Notes to the Unaudited Financial Statements for the Year Ended 31 March 2021
(continued)**

4 Parent and ultimate parent undertaking

The immediate parent company is BL Goodman (General Partner) Limited.

BL Goodman (General Partner) Limited is a joint venture between Goodman NCP (UK) Limited, which is ultimately controlled by Goodman Limited and British Land Industrial Limited, a wholly owned subsidiary of The British Land Company PLC.

Goodman Limited is incorporated in Australia and The British Land Company PLC is incorporated in the United Kingdom.