

BF Properties (No.2) Limited

Unaudited Financial Statements

Financial year ended 2 September 2017

Registered number: 5056439

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COMPANIES HOUSE

BF Properties (No.2) Limited

Company Information

Directors

P R Eardley
M G Smith

Company secretary

S Carne

Registered office

10 Brock Street
Regent's Place
London
United Kingdom
NW1 3FG

BF Properties (No.2) Limited

(Registered number: 5056439)

Balance Sheet as at 2 September 2017

	Note	2 September 2017 £	3 September 2016 £
Fixed assets			
Investments	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Total shareholders' funds		<u>1</u>	<u>1</u>

For the period ending 2 September 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The company did not trade during the current or proceeding financial year and has made neither profit or loss, nor any other recognised gains or losses.

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 the preparation of accounts.

The notes on page 3 form an integral part of these financial statements.

Approved by the Board of Directors on 11 January 2018 and signed on its behalf by:



M G Smith

Director

BF Properties (No.2) Limited

Notes to the Financial Statements for the Period from 4 September 2016 to 2 September 2017

1 Accounting policies

The financial statements are prepared under the historical cost convention in accordance with the Companies Act 2006 and applicable accounting standards.

2 Investments

	Investment in subsidiary undertaking £
Cost and net book value	
At 3 September 2016 and 2 September 2017	<u>1</u>

The directors consider that the carrying value of the investment is supported by its underlying assets.

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Company	Share of issued ordinary share capital and voting rights	Country
BF Properties (No.3) Limited ¹	100%	UK

¹ Registered address is 10 Brock Street, Regent's Place, London, NW1 3FG.

3 Share capital

Allotted, called up and fully paid shares

	2 September 2017		3 September 2016	
	Number	£	Number	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4 Control

The company's immediate parent undertaking is BF III Limited.

The company is controlled by Debenhams plc. Debenhams plc is the ultimate parent undertaking and is a company incorporated in the United Kingdom.

The company is a wholly owned subsidiary of Debenhams plc and is included in that company's consolidated financial statements, which are publicly available. The smallest and largest group that prepares consolidated statements of which the company is a member is headed by Debenhams plc. Copies of the financial statements of Debenhams plc can be obtained by writing to the Company Secretary at 10 Brock Street, Regent's Place, London, NW1 3FG.