
BL RESIDENTIAL GENERAL PARTNER LIMITED

UNAUDITED FINANCIAL STATEMENTS

◆ *Year ended 31 March 2008* ◆



COMPANY NO: 5291950

BL RESIDENTIAL GENERAL PARTNER LIMITED

BALANCE SHEET **at 31 March 2008**

	Note	2008 £	2007 £
Investments in associates	2	2	2
Current assets			
Amounts owed by group undertakings		998	998
Total assets less current liabilities		1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Equity shareholders' funds		1,000	1,000

The company did not trade in either period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 28 January 2009 and signed on its behalf by:



C M J Forshaw
Director

BL RESIDENTIAL GENERAL PARTNER LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 March 2008

1. Accounting policy

Accounting basis

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

2. Investments in associates

	2008	2007
Shares in Associates	£	£
At cost		
31 March 2006 / 19 November 2004	2	-
Additions	-	2
31 March	<u>2</u>	<u>2</u>

The company has investments in the following associates, which are registered in England:

	Equity interest	Activity
BL Residential No. 3 Limited	50%	Dormant
RBS Residential Venture No. 3 Limited	50%	Dormant

3. Share capital

	2008	2007
	£	£
Authorised		
500 'A' ordinary shares of £1 each	500	500
500 'B' ordinary shares of £1 each	500	500
	<u>1,000</u>	<u>1,000</u>
Allotted and fully paid		
500 'A' ordinary shares of £1 each	500	500
500 'B' ordinary shares of £1 each	500	500
	<u>1,000</u>	<u>1,000</u>

The 'A' and 'B' shares rank pari passu.

4. Ultimate holding company

The company's ownership is shared jointly between BL Residential No. 2 Limited, a wholly owned subsidiary of The British Land Company PLC and RBS Residential Venture No. 2 Limited, a wholly owned subsidiary of The Royal Bank of Scotland Group plc.