
BL RESIDENTIAL NOMINEES NO. 1 LIMITED

UNAUDITED FINANCIAL STATEMENTS

◆ *Year ended 31 March 2012* ◆

SATURDAY



A26 *A1NCLWPF* #219
08/12/2012
COMPANIES HOUSE

COMPANY NO: 5291955

BL RESIDENTIAL NOMINEES NO. 1 LIMITED

BALANCE SHEET at 31 March 2012

	Note	2012 £	2011 £
Current assets			
Amounts owed by group undertakings		1	1
Total assets less current liabilities		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		1	1

For the year ending 31 March 2012 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 ~~7 December 2012~~ and signed on its behalf by

C M J Forshaw
Director



NOTES TO THE ACCOUNTS
for the year ended 31 March 2012**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

	2012 £	2011 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted and fully paid		
1 ordinary share of £1 each	1	1

4. Parent Companies

The company is owned by The British Land Residential Limited Partnership, which is a joint venture between BL Residential No 1 Limited, a wholly owned subsidiary of The British Land Company PLC, and RBS Residential Venture No 1 Limited, a wholly owned subsidiary of The Royal Bank of Scotland Group plc.