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# **Diomedes Property No.3 Limited**

## **Annual Report and Accounts**

**Year ended 31 March 2015**

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COMPANIES HOUSE

**Company number:**

**05492348**

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**Diomedes Property No.3 Limited**

**BALANCE SHEET  
as at 31 March 2015**

	Note	2015 £	£	2014 £	£
<b>Current assets</b>					
Debtors - due within one year	3	100		100	
		<u>100</u>		<u>100</u>	
<b>Net current assets</b>			100		100
<b>Total assets less current liabilities</b>			<u>100</u>		<u>100</u>
<b>Net assets</b>			<u>100</u>		<u>100</u>
<b>Capital and reserves</b>					
Called up share capital	4		100		100
<b>Shareholders' funds</b>			<u>100</u>		<u>100</u>


For the year ended 31 March 2015 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 Diomedes Property No.3 Limited, company number 05492348, were approved by the Board of Directors on 8 July 2015 and signed on its behalf by:

Director

  
P. Martin

## **Diomedes Property No.3 Limited**

### **Notes to the accounts For the year ended 31 March 2016**

#### **Accounting policy**

##### **1. Accounting basis**

The accounts have been prepared in accordance with applicable Accounting Standards and under the historical cost convention. Following transition from UK GAAP to IFRS no comparative figures were identified to be restated.

As a result, it was not deemed necessary to present tables reconciling within these financial statements.

##### **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. Debtors due within one year**

	2015 £	2014 £
<b>Current debtors (receivable within one year)</b>		
Amounts owed by group companies - current accounts	100	100
	<u>100</u>	<u>100</u>

##### **4. Share Capital**

	2015 £	2014 £
<b>Issued share capital - allotted, called up and fully paid</b>		
<b>Ordinary Shares of £1.00 each</b>		
Balance as at 1 April and as at 31 March : 100 shares	100	100

##### **5. Immediate parent and ultimate holding company**

The immediate parent company is Pillar Property Group Limited.

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 and controlling party is The British Land Company PLC. Group accounts for this company are available on request from British land, York House, 45 Seymour street, London, W1H 7LX.