
MEADOWHALL NOMINEE 2 LIMITED

UNAUDITED FINANCIAL STATEMENTS

Year ended 31 March 2015

MONDAY



A4GVGQZM

A04

28/09/2015

#325

COMPANIES HOUSE

COMPANY NO: 05987129

MEADOWHALL NOMINEE 2 LIMITED

BALANCE SHEET at 31 March 2015

| | Note | 2015 £ | 2014 £ |
|---|------|-----------|-----------|
| Current assets | | | |
| Debtors: amounts owed by group undertakings | | 1 | 1 |
| Net assets | | 1 | 1 |
| Capital and reserves | | | |
| Called up share capital | 3 | 1 | 1 |
| Shareholder's funds | | 1 | 1 |

For the year ending 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 were approved by the Board on 23 September 2015 and signed on its behalf by:


C. Forshaw
Director

Company registration number: 05987129

MEADOWHALL NOMINEE 2 LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 March 2015

1 Accounting policy

Accounting basis

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

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 shareholder's funds during the year under review or the preceding financial year.

3 Share capital

| | 2015 | 2014 |
|---|----------|----------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 1 Ordinary share of £1 | 1 | 1 |
| | <u>1</u> | <u>1</u> |

4 Immediate parent and ultimate holding company

The immediate parent company is Meadowhall SubCo Limited.

MSC Property Intermediate Holdings Limited is the smallest and largest group for which group accounts are available and which include the company.

The ultimate holding company is MSC Property Intermediate Holdings Limited, a joint venture between The British Land Company PLC and NBIM Victoria Partners LP.

The accounts of MSC Property Intermediate Holdings Limited can be obtained from The British Land Company PLC, York House, 45 Seymour Street, London W1H 7LX.