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# MEADOWHALL NOMINEE 1 LIMITED

UNAUDITED FINANCIAL STATEMENTS

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*Year ended 31 March 2017*

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**COMPANY NO: 05987130**

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# MEADOWHALL NOMINEE 1 LIMITED

## BALANCE SHEET at 31 March 2017

	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors: amounts owed by group undertakings		1	1
<b>Net assets</b>		1	1
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholder's funds</b>		1	1

For the year ending 31 March 2017 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 25/09/2017 and signed on its behalf by:



Director  
Company registration number: 05987130

H. SHAH

## **MEADOWHALL NOMINEE 1 LIMITED**

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### **NOTES TO THE ACCOUNTS for the year ended 31 March 2017**

#### **1 Accounting policy**

##### **Accounting basis**

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101").

#### **2 Profit and loss account**

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 Share capital**

	2017	2016
	£	£
<b>Allotted, called up and fully paid</b>		
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.