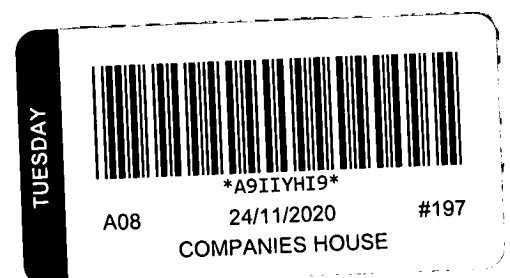


High Speed One (HS1) Limited

**Abbreviated (unaudited)
financial statements**

Year ended 31 March 2020

Registered number 06045862



High Speed One (HS1) Limited Officers and professional advisors

Directors

J Curley	
D Harding	Appointed 12 June 2019
S Jones	
A Leness	
K Ludeman	
A Pitt	
P Robson	Appointed 12 June 2019
S Springett	
M Woodhams	

Chairman

R Holden

Company secretary

L Clarke-Bodicoat

Registered office

5th Floor
Kings Place
90 York Way
London
N1 9AG

High Speed One (HS1) Limited

Abbreviated balance sheet

As at 31 March 2020

	Notes	31 March 2020 £	31 March 2019 £
Current assets			
Cash at bank and in hand		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The notes on page 3 form an integral part of these financial statements.

For the year ending 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

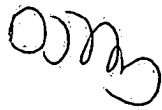
Directors' responsibilities:

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 for the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of High Speed One (HS1) Limited were approved by the Board of Directors and authorised for issue on 11 June 2020. They were signed on its behalf by:



.....
D Harding
Director

Company registration number: 06045862

High Speed One (HS1) Limited

Notes to the abbreviated financial statements for the year ended 31 March 2020

1. Accounting policies

High Speed One (HS1) Limited (the "Company") is a company limited by shares and incorporated and domiciled in the United Kingdom.

These financial statements were prepared in accordance with the Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101") and has taken advantage of the disclosure exemptions allowed under this standard. The Company's parent undertaking, Betjeman Holdings JvCo Limited, was notified of and did not object to the use of the EU-adopted IFRS disclosure exemptions.

The financial statements are prepared on a historical cost basis.

2. Called up share capital

	31 March 2020 £	31 March 2019 £
Allotted, issued, called up and fully paid		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

3. Ultimate and immediate parent undertaking

The Company's immediate parent undertaking is HS1 Limited, a company incorporated in the United Kingdom.

The Company's ultimate parent undertaking is Betjeman Holdings JvCo Limited, a company incorporated in the United Kingdom.

The smallest group in which the results of the Company are consolidated is an intermediary parent Helix Acquisitions Limited, a company incorporated in the United Kingdom.

The largest group in which the results of the Company are consolidated is the ultimate parent Betjeman Holdings JvCo Limited, a company incorporated in the United Kingdom.

Copies of the consolidated financial statements of HS1 Limited are available from 5th Floor, Kings Place, 90 York Way, London, N1 9AG.