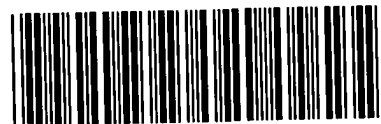

Meadowhall Opportunities Nominee 1 Limited

Annual Report and Accounts

Year ended 31 March 2017

MONDAY



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LD2 07/08/2017 #100
COMPANIES HOUSE

Company number: 06231596

Meadowhall Opportunities Nominee 1 Limited

**BALANCE SHEET
as at 31 March 2017**

	Note	2017 £	£	2016 £	£
Current assets					
Debtors - due within one year	3	1		1	
		<u>1</u>		<u>1</u>	
Net current assets			<u>1</u>		<u>1</u>
Total assets less current liabilities			<u>1</u>		<u>1</u>
Net assets			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	4		1		1
Shareholders' funds			<u>1</u>		<u>1</u>

For the year ended 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 of Meadowhall Opportunities Nominee 1 Limited, company number 06231596, were approved by the Board of Directors on 02/08/2017 and signed on its behalf by:

Director

UMBH.

L-BELL

Meadowhall Opportunities Nominee 1 Limited

**Notes to the accounts
For the year ended 31 March 2017**

Accounting policy

1. Accounting basis

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

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

	2017 £	2016 £
Current debtors (receivable within one year)		
Amounts owed by group companies - current accounts	1	1
	<u>1</u>	<u>1</u>

4. Called up share capital

	2017 £	2016 £
Issued share capital - allotted, called up and fully paid		
Ordinary Shares of £1.00 each		
Balance as at 1 April and as at 31 March: 1 share	1	1
	<u>1</u>	<u>1</u>

5. Immediate parent and ultimate holding company

The immediate parent company is Meadowhall Opportunities GP Limited.

The British Land Company PLC is the smallest and largest group for which 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.