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# **British Land Company Secretarial Limited**

## **Annual Report and Accounts**

**Year ended 31 March 2017**

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28/09/2017

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**Company number: 08992198**

**British Land Company Secretarial Limited**

**BALANCE SHEET**  
**as at 31 March 2017**

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

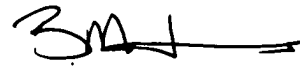
For the year ended 31 March 2017 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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 British Land Company Secretarial Limited, company number 08992198, were approved by the Board of Directors on 24/09/17 and signed on its behalf by:

Director

  
BRUCE JAMES

**British Land Company Secretarial 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 £
<b>Current debtors (receivable within one year)</b>		
Amounts owed by group companies - current accounts	1	1
	<u>1</u>	<u>1</u>

**4. Called up share capital**

	2017 £	2016 £
<b>Issued share capital - allotted, called up and fully paid</b>		
<b>Ordinary Share of £1.00</b>		
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 The British Land Company PLC.

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.