
British Land Company Secretarial Limited

Annual Report and Accounts

Period ended 31 March 2015



Company number 08992198

British Land Company Secretarial Limited

BALANCE SHEET
as at 31 March 2015

	Note	2015 £
Current assets		
Debtors - due within one year	3	1
Net assets		1
Capital and reserves		
Called up share capital	4	1
Profit and loss account		-
Total equity		1

For the period ended 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 period 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 and authorised for issue on 14 December 2015 and signed on its behalf by


N. Ekpo
Director

British Land Company Secretarial Limited

NOTES TO THE ACCOUNTS (CONTINUED)
for the period ended 31 March 2015

Accounting policy

1. Accounting basis

The accounts have been prepared in accordance with applicable Accounting Standards and under the historical cost convention

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

	2015 £
Current debtors (due within one year)	
Amounts owed by group companies - current accounts	1
	<hr/> 1 <hr/>

4 Share capital

	2015 £
Issued share capital - allotted, called up and fully paid	
Ordinary Shares of £1 each	
Allotted shares 1 shares	1
	<hr/>
Balance as at 31 March 1 share	1 <hr/>

During the period, the company allotted 1 ordinary share with a nominal value of £1 each for intercompany debt

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