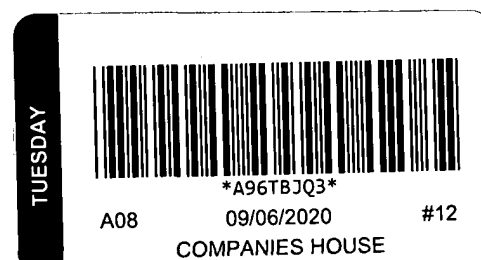


**BFUT NOMINEE 1 LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2019**



**Registered No. 11567205**

## **BFUT NOMINEE 1 LIMITED**

### **DIRECTORS' REPORT**

Directors: C R Judd (Appointed 13 September 2018)  
K A Wilman (Appointed 13 September 2018)  
D Duncan (Appointed 28 February 2020)  
J A Lisbey (Appointed 23 August 2019, resigned 28 February 2020)  
M J Torode (Appointed 13 September 2018, resigned 23 August 2019)

Secretary: Hermes Secretariat Limited

Registered Office: Sixth Floor, 150 Cheapside, London, EC2V 6ET

### **Accounts**

The directors present their report and financial statements for the period from incorporation on 13 September 2018 to 31 December 2019.

### **Principal activities**

The company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the period from incorporation on 13 September 2018 to 31 December 2019.

### **Review of Activities**

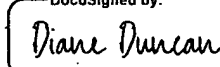
No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movement in shareholders' funds during the period under review.

### **Directors**

The directors who served throughout the period are as stated above.

The directors have had no interests in the shares of the company or any group company throughout the period.

This report was approved by the Board of Directors and signed on its behalf by:

DocuSigned by:  
  
345E2A039CAA4ED...

**D Duncan**  
**Director**

1/6/2020 | 15:57 BST

**BFUT NOMINEE 1 LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2019**

	Note	31 DECEMBER 2019
		£
<b>CURRENT ASSETS</b>		
Debtors	5	1
<b>TOTAL ASSETS</b>		<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	6	<u>1</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>

The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss, and the directors have elected not to include a copy of the profit and loss statement within the accounts.

For the period ended 31 December 2019 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the Board on 1 June 2020.

Signed on behalf of the Board of Directors by:

DocuSigned by:  
  
 345E2A039CAA4ED...  
**D Duncan**  
**Director**

1/6/2020 | 15:57 BST

Company number 11567205

**BFUT NOMINEE 1 LIMITED****NOTES TO THE ACCOUNTS  
FOR THE PERIOD ENDED 31 DECEMBER 2019****1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable UK accounting standards. The particular accounting policies adopted are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**2. PROFIT AND LOSS**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

**3. EMPLOYEES**

The company had no employees during the period.

**4. DIRECTORS' EMOLUMENTS**

None of the directors received any emoluments in respect of their services to the company during the period.

**5. DEBTORS**

**31 DECEMBER  
2019**

**£**

Amount owed by parent company

**1**

**6. CALLED UP SHARE CAPITAL**

**31 DECEMBER  
2019**

**£**

Allotted and called up:  
1 ordinary shares of £1 each

**1**

**BFUT NOMINEE 1 LIMITED**

**NOTES TO THE ACCOUNTS  
FOR THE PERIOD ENDED 31 DECEMBER 2019 (continued)**

**7. ULTIMATE PARENT COMPANY**

The company's parent company and controlling party is SMLP Bristol GP Limited, a company incorporated in England and Wales.

The directors regard the BT Pension Scheme (a UK pension scheme with scheme registration number 100850030) as the ultimate controlling entity.

Copies of SMLP Bristol GP Limited accounts are available from Sixth Floor, 150 Cheapside, London, EC2V 6ET. Copies of BT Pension Scheme accounts are available from One America Square, 17 Crosswall, London, EC3N 2LB.