
BL GOODMAN NOMINEE 1 LIMITED

UNAUDITED FINANCIAL STATEMENTS

◆ *For the year ended 31 March 2012* ◆



COMPANY NO: 5056431

BL GOODMAN NOMINEE 1 LIMITED

BALANCE SHEET
at 31 March 2012

	Note	2012 £	2011 £
Fixed assets			
Loans to group companies		100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		-	-
		<hr/>	<hr/>
Equity shareholders' funds		100	100
		<hr/>	<hr/>

For the year ending 31 March 2012 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 were approved by the Board on 11 ~~December~~ 2012 and signed on its behalf by



S G Carter
Director

**NOTES TO THE ACCOUNTS
for the year ended 31 March 2012**

1. Accounting policy

Accounting basis

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

2. Share capital

	2012	2011
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted and fully paid		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3. Ultimate parent and holding company

The immediate parent company is BL Goodman (General Partner) Limited

BL Goodman (General Partner) Limited is a joint venture between Goodman Real Estate (UK) Limited, which is a wholly owned subsidiary of Goodman Limited and BL Goodman (LP) Limited, a wholly owned subsidiary of The British Land Company PLC

Goodman Limited is incorporated in Australia and The British Land Company PLC is incorporated in Great Britain