

BIRMINGHAM BUSINESS PARK LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017



BIRMINGHAM BUSINESS PARK LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

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BIRMINGHAM BUSINESS PARK LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2017

The directors present their report and the financial statements of the company for the year ended 30 June 2017.

PRINCIPAL ACTIVITY

The company's principal activity was property management and development.

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company did not trade during the year and accordingly no profit and loss account has been prepared.

RESULTS AND DIVIDENDS

The result for the financial year amounted to £nil (2016: £nil). The directors do not propose a dividend (2016: £nil).

DIRECTORS AND THEIR INTERESTS

The following served as directors during the year:

J M Cornell
R P Reed

None of the directors who held office at 30 June 2016 held any beneficial interests in the shares of the company at any time in the year.

By order of the board



C Gow
For and on behalf of Ancosec Ltd
Secretary

Registered address

Nelson House
Central Boulevard
Blythe Valley Park
Solihull
West Midlands
B90 8BG

13 March 2018

BIRMINGHAM BUSINESS PARK LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

BIRMINGHAM BUSINESS PARK LIMITED

BALANCE SHEET AS AT 30 JUNE 2017

	NOTE	2017 £	2016 £
CURRENT ASSETS			
Debtors	2	1,021,419	1,021,419
NET ASSETS		<u>1,021,419</u>	<u>1,021,419</u>
CAPITAL AND RESERVES			
Called up share capital	3	3,890,323	3,890,323
Profit and loss account	4	(2,868,904)	(2,868,904)
SHAREHOLDERS' FUNDS	5	<u>1,021,419</u>	<u>1,021,419</u>

The Company's Registration Number is 2075905.

The company was dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year ended 30 June 2016.

For the year ended 30 June 2016 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year ended 30 June 2017 in accordance with Sections 476(1)-(3) of the Companies Act 2006.

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with Section 386; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 3 to 4 were approved by the Board of Directors on 13 March 2018 and were signed on its behalf by:



R P Reed
Director

BIRMINGHAM BUSINESS PARK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

1. ACCOUNTING POLICIES

a) Basis of preparation

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable Accounting Standards.

2. DEBTORS: AMOUNTS RECEIVABLE WITHIN ONE YEAR

	2017 £	2016 £
Amount owed by group companies	1,021,419	1,021,419

3. CALLED UP SHARE CAPITAL

	2017 £	2016 £
Authorised: 3,891,000 Ordinary shares of £1 each	3,891,000	3,891,000
Allotted, called up and fully paid: 3,890,323 Ordinary shares of £1	3,890,323	3,890,323

4. RESERVES

	Profit and Loss £
At 1 July 2016	(2,868,904)
Result for the financial year	-
At 30 June 2017	(2,868,904)

5. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2017 £	2016 £
Opening and closing shareholders' funds	1,021,419	1,021,419

6. ULTIMATE CONTROLLING PARTY

The immediate parent company is Goodman Real Estate Developments (2003). The ultimate controlling party is Goodman Limited, a company domiciled in Australia (Registered address: Level 17, 60 Castlereagh Street, Sydney NSW 2000).

Copies of the consolidated accounts of the ultimate controlling party are available from Goodman Limited (Registered Address: Level 17, 60 Castlereagh Street, Sydney NSW 2000).