BEL PROPERTY MANAGEMENT LIMITED

UNAUDITED FINANCIAL STATEMENTS

♦ Year ended 31 March 2011 ♦

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23/12/2011 COMPANIES HOUSE

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COMPANY NO: 06262561

BALANCE SHEET at 31 March 2011

at 31 March 2011		2011	2010
	Note	£	£
Current assets Debtors amounts owed by group undertakings		1	1
Net Assets	_	1	1
Capital and reserves Called up share capital	2	1	1
Shareholders' funds	_	1	1

The company, which was incorporated on 30 May 2007, has not traded in the current year or the preceding year and has made neither a profit or loss, nor any other recognised gain or loss

The financial statements have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with \$476

The directors acknowledge their responsibilities for complying with the requirements of that Act with respect to accounting records and preparation of accounts

The financial statements were approved by the Board on \ December 2011 and signed on its behalf by

Director

NOTES TO THE ACCOUNTS for the year ended 31 March 2011

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

	2011 £	2010 £
Authorised 100 ordinary shares of £1 each	1,000	1,000
Allotted and fully paid l ordinary share of £1 each	1	1

3. Ultimate holding company

The immediate parent company is Broadgate Estates Limited

The ultimate holding company is The British Land Company PLC which is the smallest and largest group for which group accounts are available and which include the company. The British Land Company PLC is registered in England and Wales and it's registered office is at York House, 45 Seymour Street, London, W1H 7LX