

Registered number: 03089755

**BIRMINGHAM TECHNOLOGY (PROPERTY ONE) LIMITED**

**UNAUDITED**

**FINANCIAL STATEMENTS**

**INFORMATION FOR FILING WITH THE REGISTRAR**

**FOR THE YEAR ENDED 31 MARCH 2018**



**BIRMINGHAM TECHNOLOGY (PROPERTY ONE) LIMITED**  
**REGISTERED NUMBER: 03089755**

**BALANCE SHEET**  
**AS AT 31 MARCH 2018**

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	117,524	117,524
		<u>117,524</u>	<u>117,524</u>
<b>Total assets less current liabilities</b>		<b>117,524</b>	<b>117,524</b>
<b>Net assets</b>		<b>117,524</b>	<b>117,524</b>
<b>Capital and reserves</b>			
Called up share capital		50,000	50,000
Profit and loss account		67,524	67,524
		<u>117,524</u>	<u>117,524</u>

For the year ended 31 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

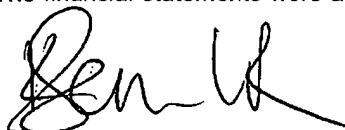
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14/12/2018



**K V Lawlor**  
Director

The notes on page 2 form part of these financial statements.

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## BIRMINGHAM TECHNOLOGY (PROPERTY ONE) LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

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#### 1. General Information

Birmingham Technology (Property One) Limited is a private limited company, limited by shares (registered number 03089755), which is incorporated and registered in England and Wales. The registered office is Union, Albert Square, Manchester, England, M2 6LW.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

##### 2.2 Financial instruments

The Company only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors and loans to related parties.

#### 3. Employees

The average monthly number of employees, including directors, during the year was 0 (2017 - 0).

#### 4. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	117,524	117,524

#### 5. Contingent liabilities

The Company, along with other members of the group, have given security over the groups borrowings with Birmingham City Council by way of a fixed and floating charge over the assets of the Company. The Security also contains a negative pledge.

#### 6. Controlling party

At 31 March 2018 the Company's immediate parent was IB (Birmingham) Limited (formerly Innovation Birmingham Limited). The ultimate parent undertaking and controlling party was Birmingham City Council, which was the parent undertaking of the largest group to consolidate these financial statements.

Copies of Birmingham City Council's consolidated financial statements can be obtained from Council House, Victoria Square, Birmingham, B1 1BB.

On 18 April 2018 the whole of the issued share capital of the Company was acquired by Birmingham Technology (Property) Limited. As a result Bruntwood Scitech Limited is the ultimate parent undertaking. The Directors consider that there is no ultimate controlling party.