

## Appendix 1 – Schedule of Subsidiaries

COMPANY NAME	ACTIVITY	TURNOVER IN 2018/19
<b>B&amp;D Energy Ltd</b>	B&D Energy Ltd is a wholly owned subsidiary of the London Borough of Barking and Dagenham established to drive Barking & Dagenham to become the “green capital of the capital”. Delivering low carbon and zero energy carbon projects throughout the borough and east London area. Company receives revenue from leisure centres and residents through supply of gas and electricity.	£1,856,378
<b>Barking and Dagenham Reside Ltd</b>	This is a wholly owned subsidiary, which provides 477 affordable rented properties in the Barking area. The properties are based at the Eastern End of Thames View and William Street Quarter and range from 50% - 80% of market rent.	£79,507
<b>Barking and Dagenham Reside Roding Ltd</b>	This is a wholly owned subsidiary which was set up to build and sell shared ownership properties to East Homes Ltd. The homes are being built on the Gascoigne Estate as part of a regeneration project for the area. These will then be sold and managed by East Homes Ltd. Properties are currently under construction and will be ready in 2019.	£31,322,150
<b>Barking and Dagenham Reside Regeneration LLP</b>	This is a wholly owned subsidiary, which is also a partner in Abbey Roding LLP and B&D Reside Regeneration LLP. This is a partnership set up to build, sell and manage shared ownership properties on the Gascoigne estate as part of a regeneration project for the area. Properties are currently under construction and will be ready in 2019	£26,064
<b>Barking and Dagenham Abbey Roding LLP</b>	Barking and Dagenham Abbey Roding LLP is a partnership which is 99% owned by the Council. It provides 144 affordable rented properties in Abbey Road in Barking, at 80% of market rent.	£1,671,219
<b>TPFL Regeneration Ltd</b>	This is a wholly owned subsidiary, which was set up to build 477 new homes that were later managed by Barking and Dagenham Reside Ltd.	Nil
<b>Resides Weavers LLP</b>	The organisation is 10% owned by the Council and 90% owned by the Charity. It was party to the Development agreement to build 189 affordable rent properties and is now the landlord for the 189 affordable rent properties that have been built. Weavers LLP has a loan with the Council that enabled the build costs to be funded. Right to Buy	£1,593,591

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	Receipts were also drawn down from the Council to fund part of the Build costs.	
<b>Barking and Dagenham Trading Partnership Ltd</b>	This is the parent company of a group of five wholly owned subsidiaries summarised below, which was established to provide cleaning, catering and repairs and maintenance services. The group provides competitively priced services to the council and to external entities with the aim of delivering dividends to the council	<b>Group Total Revenue</b> £27,982,505
<i>BD Management Services Ltd.</i>	This is an indirectly controlled subsidiary of the Council. It provides repairs and maintenance services to the Council's housing stock and the corporate buildings under contract awarded contracts awarded directly through the TECKAL exemption from public procurement.	£14,514,865
<i>BD Service Delivery Ltd</i>	This is an indirectly controlled subsidiary of the Council, the parent company being Barking & Dagenham Trading Partnership Ltd. At present it is a dormant company, with plans to deliver repairs and maintenance services to the Council and external clients	<i>Dormant</i>
<i>BD Together Ltd</i>	This is an indirectly controlled subsidiary of the Council, the parent company being Barking & Dagenham Trading Partnership Ltd. It provides catering, cleaning and data Services to Schools and private organisations within the Borough	£11,289,203
<i>BD Corporate Cleaning Ltd. (Formerly Known as We Fix London)</i>	This is an indirectly controlled subsidiary of the Council, the parent company being Barking & Dagenham Trading Partnership Ltd. It provides cleaning services to the Council	£1,900,370
<i>Londoneast-UK Ltd.</i>	This is an indirectly controlled subsidiary of the Council, the parent company being Barking & Dagenham Trading Partnership Ltd. It provides serviced offices, facilities management, support services to businesses in the borough.	£1,323,495
<b>Be First (Regeneration) Ltd</b>	Be First is a Council owned company with a remit of accelerating the pace and scale of regeneration in the Borough, whilst delivering affordable housing and shaping inclusive, sustainable and healthy communities for the future. Trading activities includes: planning, regeneration and development activities.	£10,871,044
<b>Barking &amp; Dagenham School</b>	Owned by both LBBB (19% share) and member of schools – operating independently, providing range of professional support services to schools and	£2,855,968

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<b>Improvement Partnership Ltd</b>	other educational organisations, such as school improvement and curriculum support, attendance, inclusion and SEND, careers and governor support, ICT support.	