

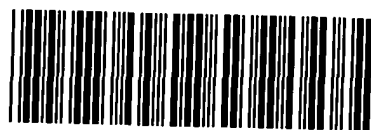
**ANS LIMITED**

**Registered Number: 01569256**

**ANNUAL REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED**

**31 DECEMBER 2022**

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COMPANIES HOUSE

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## Directors' report

The Directors present their annual report and the financial statements of ANS Limited ("the Company") for the year ended 31 December 2022.

### Principal activities

The Company did not trade during the year or the preceding financial year.

### Directors

The Directors of the Company who were in office during the year and up to the date of signing the financial statements were:

M Harrison  
Bupa Secretaries Limited

Bupa Secretaries Limited is also the Company Secretary.

### Auditor

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

#### Registered Office

1 Angel Court  
London  
United Kingdom  
EC2R 7HJ

28 July 2023

#### On behalf of the Board



**Michael Harrison**  
Director

## Balance sheet

as at 31 December 2022

	Note	2022 £'000	2021 £'000
<b>Current assets</b>			
Debtors	2	788	788
<b>Net assets</b>		<b>788</b>	<b>788</b>
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Profit & loss account		788	788
<b>Total shareholders' funds</b>		<b>788</b>	<b>788</b>

The Directors of the Company hereby:

- Confirm that for the year ended 31 December 2022 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that 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.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 28 July 2023 and signed on its behalf by



**Michael Harrison**  
Director

Registered number: 01569256

28 July 2023

The notes on page 3 form part of these financial statements.

## Notes to the financial statements

### 1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is ANS 2003 Limited, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is Bupa, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ.

Copies of the financial statements of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

### 2. Debtors

	2022 £'000	2021 £'000
Amounts owed by group undertakings	788	788

### 3. Called up share capital

	2022 £'000	2021 £'000
Allotted, called up and fully paid		
10 (2020: 10) ordinary shares of 10p each	-	-