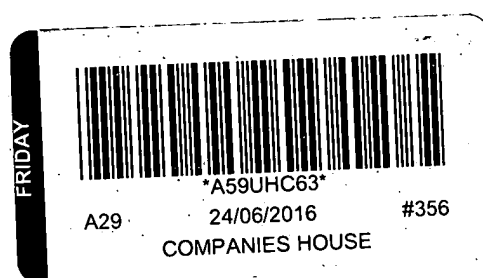


Registered number: 03242969

Pola Minerals (Holdings) Limited

Abbreviated accounts

31 December 2015





**Independent auditor's report to Pola Minerals (Holdings) Limited
Under section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Pola Minerals (Holdings) Limited for the year ended 31 December 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditor

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion on financial statements

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with the regulations made under that section.

A handwritten signature in black ink, appearing to read 'Andrew Wilson', written over a horizontal line.

Andrew Wilson BA ACA (Senior Statutory Auditor)
for and on behalf of UNW LLP, Statutory Auditor
Chartered Accountants
Newcastle upon Tyne

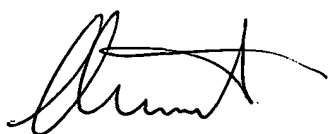
6 June 2016

Pola Minerals (Holdings) Limited

Abbreviated balance sheet At 31 December 2015

	Note	£	2015 £	£	2014 £
Fixed assets					
Investments	2		41,808		41,808
Current assets					
Debtors		136		136	
Cash at bank		559		559	
		<u>695</u>		<u>695</u>	
Creditors: amounts falling due within one year		<u>(26,329)</u>		<u>(26,329)</u>	
Net current liabilities			<u>(25,634)</u>		<u>(25,634)</u>
Total assets less current liabilities			<u>16,174</u>		<u>16,174</u>
Capital and reserves					
Called up share capital	3		60		60
Profit and loss account			16,114		16,114
Shareholders' funds			<u>16,174</u>		<u>16,174</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 6 June 2016.



D J Winters
Director

Company registered number: 03242969

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

Pola Minerals (Holdings) Limited

Notes to the abbreviated accounts Year ended 31 December 2015

1. Accounting policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. Fixed asset investments

	£
Cost or valuation	
At 1 January 2015 and 31 December 2015	41,808
Net book value	
At 31 December 2015	41,808
At 31 December 2014	41,808

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Pola Minerals Limited (shell processing company)	Ordinary	100%

3. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
60 Ordinary Shares shares of £1 each	60	60

4. Ultimate controlling party

The director considers Conceptbalance Limited, a company incorporated in England to be the controlling party by virtue of its 100% holding of the equity share capital of the company. The director considers himself to be the ultimate controlling party by virtue of his 100% holding of the equity share capital of Conceptbalance Limited.