

**IOP Enterprises Limited**

Annual Report and Financial Statements

Year Ended

31 December 2021

Registered number  
03471563

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## **IOP Enterprises Limited**

### **Annual Report and Financial Statements for the year ended 31 December 2021**

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## **IOP Enterprises Limited**

### **Company Information**

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#### **Directors**

Thomas Grinyer  
Rachel Youngman

#### **Registered office**

37 Caledonian Road, London, N1 9BU

#### **Company number**

03471563

#### **Bankers**

HSBC Bank Plc, 62 George White Street, Cabot Circus, Bristol, Avon, BS1 3BA

## **IOP Enterprises Limited**

### **Report of the directors for the year ended 31 December 2021**

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The directors present their report together with the unaudited financial statements for the year ended 31 December 2021.

#### **Results**

The company is dormant and has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

#### **Directors**

The directors set out below have held office during the year ended 31 December 2021:

Professor Paul Hardaker FInstP FRMetS CMet	(resigned 5 June 2022)
Thomas Grinyer	(appointed 6 June 2022)
Rachel Youngman	

#### **Small company provisions**

This report has been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime.

#### **By order of the Board**

The report was approved by the board and signed by its order:

DocuSigned by:  
*Tom Grinyer*  
DDCE3322AADC48E...

Thomas Grinyer

Date 02 September 2022

**IOP Enterprises Limited**

Company number: 03471563

**Balance sheet as at 31 December 2021**

	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors	3	3,851	3,851
Net current assets		<u>3,851</u>	<u>3,851</u>
<b>Net assets</b>		<u>3,851</u>	<u>3,851</u>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
Profit and loss account		3,849	3,849
<b>Shareholder's funds</b>		<u>3,851</u>	<u>3,851</u>

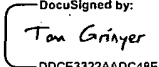
The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2021. The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102") section 1A Smaller Entities.

These financial statements were approved by the board of directors and authorised for issue on 02 September 2022

DocuSigned by:  
  
 DDCE3322AADC48E...  
 Thomas Grinyer  
 Director

The notes on pages 4 to 5 form part of these financial statements.

# IOP Enterprises Limited

## Notes forming part of the financial statements for the year ended 31 December 2021

### 1 Accounting policies

The financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102") section 1A Smaller Entities, and with the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

IOP Enterprises Limited is a private limited company incorporated in England. The registered office is 37 Caledonian Road, London, N1 9BU.

#### *Financial instruments*

Financial instruments are classified and accounted for according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in an asset of the company after deducting all of its liabilities. Financial instruments are measured at amortised cost or fair value depending on the nature of the underlying arrangement.

#### *Related party disclosures*

Under FRS 102 the company is exempt from the requirement to disclose transactions with members of the group headed by the Institute of Physics, on the basis that 100% of the voting rights in the company are controlled within that group, and its results are consolidated in its parent's financial statements.

### 2 Significant judgements and estimates

Due to the company being dormant for the year ended 31 December 2021 and for the year ended 31 December 2020, no significant judgements were required in the process of applying the company's accounting policies

### 3 Debtors

	2021 £	2020 £
Amounts owed by group undertakings	3,851	3,851
	<u>3,851</u>	<u>3,851</u>

Amounts owed by group undertakings are interest-free and repayable on demand.

**IOP Enterprises Limited****Notes forming part of the financial statements for the year ended 31 December 2021 (continued)****4 Financial instruments**

The company's financial instruments may be analysed as follows:

	2021 £	2020 £
<b>Financial assets</b>		
Financial assets measured at amortised cost	3,851	3,851

Financial assets measured at amortised cost comprise amounts owed by group undertakings.

**5 Called up share capital**

	Authorised		Allotted, called up and fully paid	
	2021 £	2020 £	2021 £	2020 £
<i>Equity share capital</i>				
Ordinary shares of £1 each	1,000	1,000	2	2

**6 Ultimate parent undertaking**

The company's immediate and ultimate parent undertaking and controlling entity is The Institute of Physics, which is a registered charity (England and Wales charity registration number: 293851). Copies of The Institute of Physics' accounts may be obtained from The Institute of Physics, 37 Caledonian Road, London, N1 9BU.