
ANGLO AMERICAN MEDICAL PLAN LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

ANGLO AMERICAN MEDICAL PLAN LIMITED

COMPANY INFORMATION

Directors	M M Burleton C L Peake (appointed 8 April 2021, resigned 9 November 2020) J Ritchie (appointed 9 November 2020) T D Walker-Jones (resigned 17 May 2021)
Company secretary	Anglo American Corporate Secretary Limited
Registered number	04212447
Registered office	17 Charterhouse Street London United Kingdom EC1N 6RA

ANGLO AMERICAN MEDICAL PLAN LIMITED

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ANGLO AMERICAN MEDICAL PLAN LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The Directors present their report and the financial statements for the year ended 31 December 2020.

Principal activity

The principal activity of Anglo American Medical Plan Limited (the "Company") is as a dormant company.

The Company has not traded during the year and therefore did not present a Statement of comprehensive income.

Directors

The directors who served during the year and up to the date of signing the financial statements were:

M M Burleton

C L Peake (appointed 8 April 2021, resigned 9 November 2020)

J Ritchie (appointed 9 November 2020)

T D Walker-Jones (resigned 17 May 2021)

Future developments

The directors are not aware, at the date of this report, of any likely major changes in the Company's activities in the next year.

Post balance sheet events

There have been no significant events affecting the Company since the year end.

Small companies note

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 11 June 2021 and signed on its behalf.

J Ritchie

Director

ANGLO AMERICAN MEDICAL PLAN LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2020

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2020

	Note	2020 £	2019 £
Current assets			
Debtors	2	2	2
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Shareholders' funds		<u>2</u>	<u>2</u>

The 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 Company was entitled to exemption from the requirement to have an audit under section 480 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 were approved and authorised for issue by the board and were signed on its behalf on 11 June 2021.

J Ritchie
Director

The notes on pages 3 to 4 form part of these financial statements.

ANGLO AMERICAN MEDICAL PLAN LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020

1. Accounting policies

1.1 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 Financial Reporting Standard 101 'Reduced Disclosure Framework'.

1.2 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

2. Debtors

	2020 £	2019 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3. Called up share capital

	2020 £	2019 £
Authorised		
100 (2019 - 100) Ordinary shares of £1.00 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 (2019 - 2) Ordinary shares of £1.00 each	<u>2</u>	<u>2</u>

The Company has one class of ordinary shares which carry no right to fixed income.

4. Reserves

Profit and loss account

Profit and loss account reserve represents accumulated retained earnings or losses.

ANGLO AMERICAN MEDICAL PLAN LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

5. Ultimate parent undertaking and controlling party

The immediate parent company is Anglo American Services (UK) Ltd., a company incorporated in the United Kingdom and registered in England and Wales.

The ultimate parent company and controlling entity is Anglo American plc, a company incorporated in the United Kingdom and registered in England and Wales. Anglo American plc is the parent undertaking of the largest and smallest group which includes the Company and for which group accounts are prepared. The financial statements of both the immediate and ultimate parent companies may be obtained from the Company Secretary, 17 Charterhouse Street, London, EC1N 6RA, the registered office of both companies.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.