# VANE MINERALS (UK) LIMITED

**Company Registration Number:**
**04413347 (England and Wales)**

**Unaudited abridged accounts for the year ended 31 December 2021**

**Period of accounts**

**Start date: 01 January 2021**

**End date: 31 December 2021**

# VANE MINERALS (UK) LIMITED

## Contents of the Financial Statements

**for the Period Ended 31 December 2021**

# VANE MINERALS (UK) LIMITED

## Balance sheet

### As at 31 December 2021

| | *Notes* | *2021* | *2020* |
|---|---|---|---|
| | | **£** | **£** |
| Called up share capital not paid: | | 0 | 0 |
| **Fixed assets** | | | |
| Intangible assets: | | **0** | 0 |
| Tangible assets: | | **0** | 0 |
| Investments: | | **0** | 0 |
| **Total fixed assets:** | | **0** | 0 |
| **Current assets** | | | |
| Cash at bank and in hand: | | **0** | 113 |
| **Total current assets:** | | **0** | 113 |
| Creditors: amounts falling due within one year: | 3 | **(17,284,530)** | (17,284,643) |
| **Net current assets (liabilities):** | | **(17,284,530)** | (17,284,530) |
| Total assets less current liabilities: | | **(17,284,530)** | (17,284,530) |
| **Total net assets (liabilities):** | | **(17,284,530)** | (17,284,530) |
| **Capital and reserves** | | | |
| Called up share capital: | | **112,462** | 112,462 |
| Share premium account: | | **735,509** | 735,509 |
| Profit and loss account: | | **(18,132,501)** | (18,132,501) |
| **Shareholders funds:** | | **(17,284,530)** | (17,284,530) |

The notes form part of these financial statements

# VANE MINERALS (UK) LIMITED

## Balance sheet statements

For the year ending 31 December 2021 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have chosen to not file a copy of the company's profit & loss account.

**This report was approved by the board of directors on 29 September 2022
and signed on behalf of the board by:**

Name: Christopher John Eadie
Status: Director

The notes form part of these financial statements

## 1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

## 2. Employees

| | *2021* | *2020* |
|---|---|---|
| **Average number of employees during the period** | 1 | 1 |

### 3. Creditors: amounts falling due within one year note

CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR2021£2020£Amounts due to parent company 17,284,530 17,284,643

### 4. Related party transactions

RELATED PARTY TRANSACTIONSSUBSIDIARY UNDERTAKINGSThe Company has taken advantage of the exemption under FRS 102 in regard to disclosure of transactions andbalances with wholly-owned group companies.OTHER RELATED PARTY TRANSACTIONSThere were no other related party transactions in the year (2020: nil).