FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012



26/09/2013 **COMPANIES HOUSE**

COMPANY INFORMATION

DIRECTORS

A W Hodges N Jordan

D Smailes

COMPANY SECRETARY

A W Hodges

REGISTERED NUMBER

4682457

REGISTERED OFFICE

20 Carlton House Terrace

London SW1Y 5AN

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ANGLO COAL CMC LONDON REGISTERED NUMBER 4682457

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2012

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 2012

	Note	2012 \$	2011 \$
CURRENT ASSETS			
Cash at bank		2	2
NET ASSETS		2	2
			
CAPITAL AND RESERVES			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS	4	2	2
			

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 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 26 September 2013

N Jordan Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

During the period the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

3. SHARE CAPITAL

		2012 \$	2011 \$
	Allotted, called up and fully paid		
	2 Ordinary shares of \$1 each	2	2
4.	RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS		
		2012 \$	2011 \$
	Shareholders' funds at 1 January 2012 and 31 December 2012	2	2

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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 the ultimate parent company may be obtained from the Company Secretary, 20 Carlton House Terrace, London SW1Y 5AN.