

ANGLE PARTNERSHIPS LIMITED

**Company Registration Number:
05797584 (England and Wales)**

Unaudited abridged accounts for the year ended 30 April 2019

Period of accounts

Start date: 01 May 2018

End date: 30 April 2019

ANGLE PARTNERSHIPS LIMITED

Contents of the Financial Statements

for the Period Ended 30 April 2019

Balance sheet

Notes

ANGLE PARTNERSHIPS LIMITED

Balance sheet

As at 30 April 2019

| | <i>Notes</i> | <i>2019</i> | <i>2018</i> |
|--|--------------|-------------|-------------|
| | | £ | £ |
| Current assets | | | |
| Debtors: | 2 | 1 | 1 |
| Total current assets: | | <u>1</u> | <u>1</u> |
| Net current assets (liabilities): | | <u>1</u> | <u>1</u> |
| Total assets less current liabilities: | | 1 | 1 |
| Total net assets (liabilities): | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up share capital: | | 1 | 1 |
| Shareholders funds: | | <u>1</u> | <u>1</u> |

The notes form part of these financial statements

ANGLE PARTNERSHIPS LIMITED

Balance sheet statements

For the year ending 30 April 2019 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 30 January 2020
and signed on behalf of the board by:**

Name: I F Griffiths
Status: Director

The notes form part of these financial statements

ANGLE PARTNERSHIPS LIMITED

Notes to the Financial Statements

for the Period Ended 30 April 2019

1. Accounting policies

The Financial Statements have been prepared on the basis of the recognition and measurement requirements of International Financial Reporting Standards (IFRS) in issue that have been endorsed by the EU for the year ended 30 April 2019. They have also been prepared in accordance with those parts of the Companies Act 2006 that apply to companies reporting under IFRS. The Financial Statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Other accounting policies

No statement of comprehensive income has been prepared as part of these Financial Statements as the Company was dormant throughout the current and preceding accounting period.

ANGLE PARTNERSHIPS LIMITED

Notes to the Financial Statements for the Period Ended 30 April 2019

2. Debtors

| | <i>2019</i> | <i>2018</i> |
|---------------------------------------|-------------|-------------|
| | £ | £ |
| Debtors due after more than one year: | 1 | 1 |

ANGLE PARTNERSHIPS LIMITED

Notes to the Financial Statements

for the Period Ended 30 April 2019

3. Related party transactions

| | |
|---------------------------------|--|
| Name of the related party: | ANGLE Plc |
| Relationship: | Parent Company |
| Description of the Transaction: | <p>The Directors' interests, including beneficial interests, in the ordinary shares of the ultimate parent company ANGLE plc were as stated below: Ordinary shares of 10p each: I F Griffiths 559,546 30 April 2019 and 559,546 30 April 2018 A D W Newland 7,054,686 30 April 2019 and 7,054,686 30 April 2018 The Directors' interests in options over the ordinary shares of the Company were as stated below: Share Options: Ordinary shares of 10p each: I F Griffiths 2,046,980 30 April 2019 and 2,046,980 30 April 2018 A D W Newland 4,023,826 30 April 2019 and 4,023,826 30 April 2018 LTIP Options: Ordinary shares of 10p each: I F Griffiths 2,400,000 30 April 2019 and NIL 30 April 2018 A D W Newland 3,600,000 30 April 2019 and NIL 30 April 2018</p> |
| | £ |
| Balance at 01 May 2018 | 1 |
| Balance at 30 April 2019 | 1 |

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.