Company Registration Number: 05797584 (England and Wales)

Unaudited abridged accounts for the year ended 31 December 2019

Period of accounts

Start date: 01 May 2019

End date: 31 December 2019

Contents of the Financial Statements

for the Period Ended 31 December 2019

Balance sheet

Notes

Balance sheet

As at 31 December 2019

	Notes	31 December 2019	30 April 2019
		£	£
Current assets			
Debtors:	3	1	1
Total current assets:	_	1	1
Net current assets (liabilities):	_	1	1
Total assets less current liabilities:		1	1
Total net assets (liabilities):	_	1	1
Capital and reserves			
Called up share capital:		1	1
Shareholders funds:	_	1	1

The notes form part of these financial statements

Balance sheet statements

For the year ending 31 December 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 24 June 2020 and signed on behalf of the board by:

Name: Ian F Griffiths Status: Director

The notes form part of these financial statements

Notes to the Financial Statements

for the Period Ended 31 December 2019

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Financial Reporting Standard 101

Other accounting policies

Total comprehensive incomeNo 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.

Notes to the Financial Statements

for the Period Ended 31 December 2019

2. Employees

 $\frac{31\ December}{2019} \qquad \frac{30\ April\ 2019}{0}$ Average number of employees during the period $0 \qquad 0$

Notes to the Financial Statements

for the Period Ended 31 December 2019

3. Debtors

	31 December 2019	30 April 2019
	£	£
Debtors due after more than one year:	1	1

Notes to the Financial Statements

for the Period Ended 31 December 2019

4. Related party transactions

The Directors' interests, including beneficial interests in the ordinary shares of the ultimate parent company ANGLE plc were I F Griffiths 31 December 2019 673831 1 May 2019 673831A D W Newland 31 December 2019 7054686 1 May 2019 7054686The Directors' interests in share options over the ordinary shares of the Company were I F Griffiths 31 December 2019 2046980 1 May 2019 2046980 A D W Newland 31 December 2019 4023826 I May 2019 4023826The Directors' interests in LTIP options over the ordinary shares of the Company were I F Griffiths 31 December 2019 2400000 1 May 2019 2400000 A D W Newland 31 December 2019 3600000 1 May 2019 3600000

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