Company Registration Number: 05797584 (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

Contents of the Financial Statements

for the Period Ended 31 December 2021

Balance sheet

Notes

Balance sheet

As at 31 December 2021

	Notes	2021	2020
		£	£
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 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 27 April 2022 and signed on behalf of the board by:

Name: I F Griffiths Status: Director

The notes form part of these financial statements

Notes to the Financial Statements

for the Period Ended 31 December 2021

1. Accounting policies

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

Notes to the Financial Statements

for the Period Ended 31 December 2021

2. Employees

	2021	2020
Average number of employees during the period	0	0

Notes to the Financial Statements

for the Period Ended 31 December 2021

3. Debtors

2021	2020
£	£
Debtors due after more than one year:	1

Notes to the Financial Statements

for the Period Ended 31 December 2021

4. Related party transactions

Name of the related party:	ANGLE Plc
Relationship:	Parent Company
Description of the Transaction:	The Directors interests including beneficial interests in the Ordinary shares of the ultimate parent company ANGLE plewere as stated Number of Ordinary shares of 10p each1 F Griffiths 1203832 31 December 2021 and 703832 31 December 2020 A D W Newland 7054686 31 December 2021 and 7054686 31 December 2020The Directors interests in options over the ordinary shares of ANGLE ple were as stated as Share Options Number of Ordinary shares of 10p each 1 F Griffiths 1546980 31 December 2021 and 2046980 31 December 2020 A D W Newland 3000000 31 December 2021 and 4023826 31 December 2020LTIP Options Number of Ordinary shares of 10p1 F Griffiths 4800000 31 December 2021 and 3600000 31 December 2020 A D W Newland 7200000 31 December 2021 and 5400000 31 December 2020
Balance at 01 January 2021	1
Balance at 31 December 2021	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.