# Company Registration Number: 05797584 (England and Wales)

Unaudited abridged accounts for the year ended 31 December 2020

Period of accounts

Start date: 01 January 2020

End date: 31 December 2020

## **Contents of the Financial Statements**

for the Period Ended 31 December 2020

Balance sheet

Notes

#### **Balance** sheet

#### As at 31 December 2020

	Notes	2020	8 months to 31 December 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 2020 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 April 2021 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 2020

#### 1. Accounting policies

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

#### Other accounting policies

No statement of comprehensive income has been prepared a 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 2020

# 2. Employees

	2020	8 months to 31 December 2019
Average number of employees during the period	0	0

#### **Notes to the Financial Statements**

#### for the Period Ended 31 December 2020

#### 3. Debtors

	2020	8 months to 31 December 2019
	£	£
Debtors due after more than one year:	1	1

#### **Notes to the Financial Statements**

#### for the Period Ended 31 December 2020

## 4. Related party transactions

Name of the related party:	ANGLE Ple
Relationship;	Parent Company
Description of the Transaction:	The Directors interests including beneficial interests in the Ordinary shares of the ultimate parent company ANGLE plc were as stated Number of Ordinary shares of 10p eachI F Griffiths 703832 31 December 2020 and 673831 31 December 2019 A D W Newland 7054686 31 December 2020 and 7054686 31 December 2019The Directors interests in options over the ordinary shares of ANGLE plc were as stated as Share Options Number of Ordinary shares of 10p eachI F Griffiths 2046980 31 December 2020 and 2046980 31 December 2019 A D W Newland 4023826 31 December 2020 and 4023826 31 December 2019LTIP Options Number of Ordinary shares of 10pI F Griffiths 3600000 31 December 2020 and 2400000 31 December 2019 A D W Newland 5400000 31 December 2020 and 3600000 31 December 2019
	£
Balance at 01 January 2020	1
Rolonce at 31 December 2020	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.