

REGISTERED NUMBER: 08532527

ANOPOL GROUP LIMITED

Abbreviated Unaudited Accounts for the Year Ended 31 December 2015



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COMPANIES HOUSE

ANOPOL GROUP LIMITED

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ANOPOL GROUP LIMITED

**Company Information
for the Year Ended 31 December 2015**

DIRECTORS:

D Cass
P S Spears
A P Dallaway

SECRETARY:

A P Dallaway

REGISTERED OFFICE:

70 Bordesley Street
Birmingham
West Midlands
B5 5QJ

REGISTERED NUMBER:

08532527

ACCOUNTANTS:

Michael Dufty Partnership Limited
59-61 Charlotte Street
St Pauls Square
Birmingham
West Midlands
B3 1PX

ANOPOL GROUP LIMITED (REGISTERED NUMBER: 08532527)

**Abbreviated Balance Sheet
31 December 2015**

| | Notes | 2015 | 2014 |
|--|-------|-----------------------|----------------------|
| | | £ | £ |
| FIXED ASSETS | | | |
| Investments | 2 | 1,778,252 | 1,778,252 |
| CURRENT ASSETS | | | |
| Debtors | | - | 102 |
| Cash at bank | | 56,850 | 56,748 |
| | | <u>56,850</u> | <u>56,850</u> |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>1,186,750</u> | <u>1,145,750</u> |
| NET CURRENT LIABILITIES | | <u>(1,129,900)</u> | <u>(1,088,900)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 648,352 | 689,352 |
| CREDITORS | | | |
| Amounts falling due after more than one year | | <u>398,250</u> | <u>599,250</u> |
| NET ASSETS | | <u><u>250,102</u></u> | <u><u>90,102</u></u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 102 | 102 |
| Profit and loss account | | <u>250,000</u> | <u>90,000</u> |
| SHAREHOLDERS' FUNDS | | <u><u>250,102</u></u> | <u><u>90,102</u></u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 July 2016 and were signed on its behalf by:



D Cass - Director

The notes form part of these abbreviated accounts

ANOPOL GROUP LIMITED

Notes to the Abbreviated Accounts for the Year Ended 31 December 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

| | Investments other than loans £ |
|-----------------------|--|
| COST | |
| At 1 January 2015 | |
| and 31 December 2015 | 1,778,252 |
| NET BOOK VALUE | |
| At 31 December 2015 | 1,778,252 |
| At 31 December 2014 | 1,778,252 |

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Anopol Limited

Nature of business: Surface treatment of metal products

| | % holding | 2015 £ | 2014 £ |
|--------------------------------|--------------|-----------|-----------|
| Class of shares: | | | |
| Ordinary | 100.00 | | |
| Aggregate capital and reserves | | 2,244,745 | 2,009,818 |
| Profit for the year | | 234,927 | 84,356 |

In addition the company's subsidiary, Anopol Ltd, owns the following companies:

| | % Held | Capital and Reserves £ | Profit/(Loss) for the Year £ |
|---------------------------------------|--------|------------------------------|------------------------------------|
| Anopol (South) Limited | 100% | 136,910 | 32,469 |
| Bripol (UK) Limited | 100% | 10,000 | - |
| Stainless and Allied Services Limited | 100% | 100 | - |

ANOPOL GROUP LIMITED

Notes to the Abbreviated Accounts - continued for the Year Ended 31 December 2015

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2015 £ | 2014 £ |
|---------|------------|-------------------|------------|------------|
| NIL | Ordinary | £1 | - | 102 |
| 34 | Ordinary A | £1 | 34 | - |
| 34 | Ordinary B | £1 | 34 | - |
| 34 | Ordinary C | £1 | 34 | - |
| | | | <u>102</u> | <u>102</u> |

Allotted and issued:

| Number: | Class: | Nominal value: | 2015 £ | 2014 £ |
|---------|------------|-------------------|------------|-----------|
| 34 | Ordinary A | £1 | 34 | - |
| 34 | Ordinary B | £1 | 34 | - |
| 34 | Ordinary C | £1 | 34 | - |
| | | | <u>102</u> | <u>-</u> |