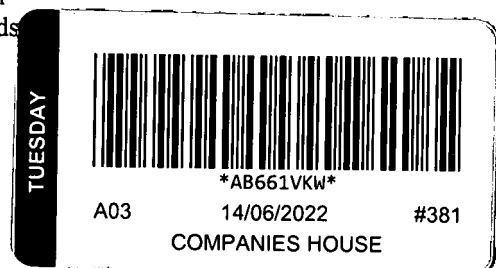


ANOPOL GROUP LIMITED

Unaudited Financial Statements for the Year Ended 31 December 2021

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



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for the Year Ended 31 December 2021**

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ANOPOL GROUP LIMITED

**Company Information
for the Year Ended 31 December 2021**

DIRECTORS:

D Cass
P S Spears

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)

**Abridged Balance Sheet
31 December 2021**

	Notes	2021 £	2020 £
FIXED ASSETS			
Investments	4	1,778,252	1,778,252
CURRENT ASSETS			
Debtors		196,800	-
Cash at bank		140,050	120,050
		<u>336,850</u>	<u>120,050</u>
CREDITORS			
Amounts falling due within one year		-	183,200
		<u>-</u>	<u>183,200</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>336,850</u>	<u>(63,150)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,115,102</u>	<u>1,715,102</u>
CAPITAL AND RESERVES			
Called up share capital		102	102
Retained earnings		2,115,000	1,715,000
		<u>2,115,000</u>	<u>1,715,000</u>
SHAREHOLDERS' FUNDS		<u>2,115,102</u>	<u>1,715,102</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Income Statement and an abridged Balance Sheet for the year ended 31 December 2021 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 7 April 2022 and were signed on its behalf by:



D Cass - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2021**

1. STATUTORY INFORMATION

Anopol Group Limited is a private company, limited by shares, registered in Not specified/Other. The company's registered number and registered office address can be found on the Company Information page.

The company's principal activity is that of a holding company..

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Anopol Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

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

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Debtors and creditors receivable/payable within one year

Debtors and creditors with no stated interest rate and receivable or payable within one year are recorded at transaction price. Any losses arising from impairment are recognised in the profit and loss account.

Notes to the Financial Statements - continued
for the Year Ended 31 December 2021

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2020 - NIL).

4. **FIXED ASSET INVESTMENTS**

Information on investments other than loans is as follows:

	Totals £
COST	
At 1 January 2021	
and 31 December 2021	1,778,252
NET BOOK VALUE	
At 31 December 2021	1,778,252
At 31 December 2020	1,778,252

5. **POST BALANCE SHEET EVENTS**

After the balance sheet date, the company undertook a purchase of own shares. On 03.02.2022 it purchased 34 B Ordinary Shares at £14,109 per share.

6. **ULTIMATE CONTROLLING PARTY**

There is no ultimate controlling party