Anjok 269 Limited

Directors' Report and Unaudited Financial Statements
Registered Number SC146692
31 December 2022

Directors' Report

The directors present their annual report and unaudited financial statements for the year ended 31 December 2022.

Principal Activities and Dividend
The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding year. As the company is dormant, the directors do not consider that there are any key performance indicators that would aid an understanding of the development, performance or position of the business of the company. The directors consider that the principal risks and uncertainties facing the Group as a whole and which are reported in the accounts of Persimmon plc, the company's ultimate parent company, are the risks and uncertainties which face the company.

The directors do not recommend the payment of a dividend.

Directors
The directors who held office during the year and to the date of this report were as follows:

MH Killoran (resigned 14 January 2022)
MJ Smith (appointed 14 January 2022)
J Nichols

By order of the board

T. Davison

THURSDAY
ACCI24H6
A30 21/09/2023 #46
COMPANIES HOUSE

TL Davison
Secretary

180 Findochty Street
Garthamlock
Glasgow
G33 5EP

13 September 2023

Balance sheet

at 31 December 2022
Registered number: SC146692

	Note	2022	2021
		£	£
Current assets			
Debtors	2	**1,062,106**	1,062,106
Net assets		**1,062,106**	1,062,106
Capital and reserves			
Called up share capital	3	**1,328**	1,328
Share premium account		**1,733,839**	1,733,839
Profit and loss account		**(673,061)**	(673,061)
		1,062,106	1,062,106
Shareholders' funds			
Equity		**1,062,006**	1,062,006
Non equity		**100**	100
		1,062,106	1,062,106

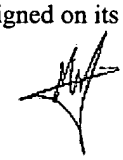
The company has not traded during the current or preceding year and therefore generated no income and incurred no expenditure. No profit and loss account has therefore been prepared. There have been no movements in shareholders' funds during the year under review or the preceding year.

For the year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006; with respect to accounting records and the preparation of accounts.

These unaudited financial statements were approved by the board of directors on 13 September 2023 and were signed on its behalf by:



MJ Smith
Director

Notes (forming part of the financial statements)

1 Accounting policies

The unaudited financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

These financial statements were prepared in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102").

2 Debtors

	2022	2021
	£	£
Amounts owed by other group undertakings	**1,062,106**	1,062,106

3 Called up share capital

	2022	2021
Authorised		
10,000 "A" ordinary shares of US$1	**$10,000**	$10,000
1,000 deferred ordinary shares of 10p	**£100**	£100
9,000 "A" ordinary shares of 10p	**£900**	£900
	£	£
Allotted, called up and fully paid		
1,835 "A" ordinary shares of US$1	**1,228**	1,228
1,000 deferred ordinary shares of 10p	**100**	100
	1,328	1,328

The deferred ordinary shares participate in the assets on a winding up after a payment on the "A" ordinary shares of the paid up capital and US $10,000 per share. In addition, they have no right to any dividend or any voting rights. The value of the authorised US dollar denominated share capital has been shown in that currency. Their value when allotted, called up fully paid is the sterling proceeds received at the time of issue.

4 Information regarding directors and employees

The company had no employees during the current and preceding year. No emoluments were payable to the directors of the company during the current and preceding financial year.

5 Related party transactions

The cost of the confirmation statement fee was borne by the company's ultimate parent company without any right of reimbursement.

6 Ultimate controlling party

The directors regard Persimmon Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. Persimmon Plc is the parent company of the smallest and largest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements of this company are available from the Company Secretary, Persimmon plc, Persimmon House, Fulford, York, YO19 4FE.