

SECTRONIC (MARKETING) LIMITED

Registered Number. 1364510

Report and Accounts

for the twelve months ended 30 November 2011

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Sectronic (Marketing) Limited
Registered Number: 1364510

Report of the Directors for twelve months ended 30 November 2011

The Directors present their report together with the accounts for the twelve months to 30 November 2011

Activities and Results

The Company has not traded during the year and has made neither profit nor loss

Directors

N C Poultney
J Shepherd

Director's Interest in Shares

N C Poultney and J Shepherd are directors of the ultimate holding company, Synectics plc (formerly Quadnetics Group plc), and accordingly their share interests are shown in the accounts of that company

Auditors

Under the provisions of Section 480 of the Companies Act 2006, the Directors do not propose to appoint auditors while the company remains dormant

By Order of the Board



N C Poultney
Secretary

7 August 2012

Sectronic (Marketing) Limited
Registered Number: 1364510

Balance Sheet as at 30 November 2011

	Note	30 Nov 2011 £	30 Nov 2010 £
Amount owed to Group undertakings		100	100
Capital and Reserves			
Called up Share Capital	4	100	100
Shareholders' Funds - All equity		100	100

For the twelve months ended 30 November 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

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

The Director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 386, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 7 August 2012



N C Poultney
Director

Sectronic (Marketing) Limited
Registered Number 1364510

Notes to the Accounts for the twelve months ended 30 November 2011

1. Principle Accounting Policies

The accounts are prepared in accordance with applicable Accounting Standards in the United Kingdom

Basis of Accounting

The accounts are prepared in accordance with the historical cost convention

2. Profit and Loss Account

The company has not traded during the year and accordingly a profit and loss account has not been prepared

3 Directors' Emoluments

The directors did not receive any emoluments during the year

4. Share Capital

	30 November 2011		30 November 2010	
	Number	Value	Number	Value
Ordinary shares of £1 each				
Authorised, allotted, called up and fully paid	100	£100	100	£100

5. Ultimate Holding Company

The company's ultimate holding company is Synectics plc (formerly Quadnetics Group plc), which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from The Secretary, Synectics plc, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN