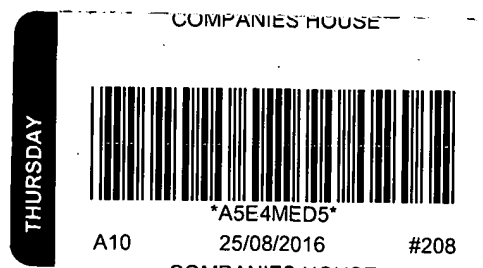


SECTRONIC (MARKETING) LIMITED

Registered Number: 1364510

Report and Accounts

for the year ended 30 November 2015



Sectronic (Marketing) Limited
Registered Number: 1364510

Report of the Directors for the year ended 30 November 2015

The Directors present their report together with the accounts for the year ended 30 November 2015.

Activities and Results

The Company has been dormant throughout the financial year and has made neither profit nor loss.

Directors

The Directors of the Company throughout the financial year and to the date of this report were as follows:

R Brierley (appointed Director and Company Secretary on 17 June 2016)
N C Poultney (resigned 11 May 2016)*
J Shepherd (resigned 31 January 2015)
M Stilwell (appointed 31 January 2015)

*It is with deep regret that we mark in this report the death in May of Nigel Poultney, who was a Director and the Company Secretary at the 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


R Brierley
Secretary

15 August 2016

Sectronic (Marketing) Limited
Registered Number: 1364510

Balance Sheet as at 30 November 2015

	Note	30 Nov 2015 £	30 Nov 2014 £
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 year ending 30 November 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on 15 August 2016



R Brierley
Director

Notes to the Accounts for the year ended 30 November 2015

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 2015		30 November 2014	
	Number	Value	Number	Value
Ordinary shares of £1 each:				
Allotted, called up and fully paid	100	£100	100	£100

5. Ultimate Holding Company

The Company's ultimate holding company is Synectics plc, which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from the Company Secretary, Synectics plc, Studley Point, 88 Birmingham Road, Studley, Warwickshire B80 7AS.