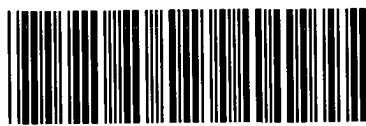


SECTRONIC (MARKETING) LIMITED

Registered Number: 1364510

**Report and Accounts
for the year ended 30 November 2013**

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Sectronic (Marketing) Limited
Registered Number: 1364510

Report of the Directors for the year ended 30 November 2013

The Directors present their report together with the accounts for the year ended 30 November 2013.

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:

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, 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 2014

Sectronic (Marketing) Limited
Registered Number: 1364510

Balance Sheet as at 30 November 2013

	Note	30 Nov 2013 £	30 Nov 2012 £
Amount owed to Group undertakings		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up Share Capital	4	<u>100</u>	<u>100</u>
Shareholders' Funds - All equity		<u>100</u>	<u>100</u>

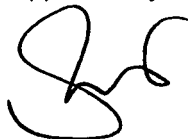
For the year ending 30 November 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Director's 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 7 August 2014



N C Poultney
Director

Sectronic (Marketing) Limited
Registered Number: 1364510

Notes to the Accounts for the year ended 30 November 2013

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 2013		30 November 2012	
	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.