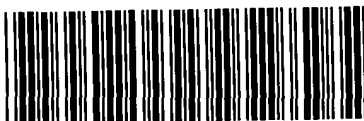


**SECTRONIC (MARKETING) LIMITED**

**Registered Number: 1364510**

**Report and Accounts  
for the year ended 30 November 2014**

THURSDAY



\*A4E81AMZ\*

A08

20/08/2015

#228

COMPANIES HOUSE

**Sectronic (Marketing) Limited**  
**Registered Number: 1364510**

**Report of the Directors for the year ended 30 November 2014**

The Directors present their report together with the accounts for the year ended 30 November 2014.

**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 (resigned 31 January 2015)  
M Stilwell (appointed 31 January 2015)

**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

13 August 2015

**Sectronic (Marketing) Limited**  
**Registered Number: 1364510**

**Balance Sheet as at 30 November 2014**

	<b>Note</b>	<b>30 Nov 2014 £</b>	<b>30 Nov 2013 £</b>
Amount owed to Group undertakings		<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up Share Capital	4	<u>100</u>	<u>100</u>
<b>Shareholders' Funds - All equity</b>		<u>100</u>	<u>100</u>

For the year ending 30 November 2014 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 13 August 2015



N C Poultney  
Director

**Notes to the Accounts for the year ended 30 November 2014**

**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 2014		30 November 2013	
	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.