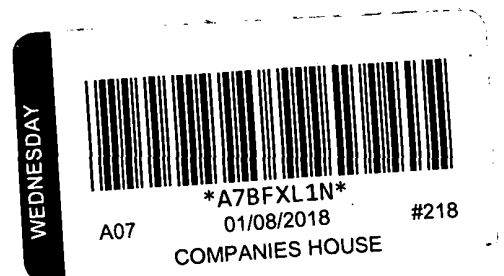


SECTRONIC (MARKETING) LIMITED

Registered Number: 1364510

**Report and Accounts
for the year ended 30 November 2017**



Sectronic (Marketing) Limited
Registered Number: 1364510

Report of the Directors for the year ended 30 November 2017

The Directors present their report together with the accounts for the year ended 30 November 2017.

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 (resigned 6 April 2018)
M G Goodwin (appointed 6 April 2018)
M J Stilwell

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



M J Stilwell
Secretary

30 July 2018

Sectronic (Marketing) Limited
Registered Number: 1364510

Balance Sheet as at 30 November 2017

	Note	30 Nov 2017 £	30 Nov 2016 £
Amount owed to Group undertakings		100	100
Capital and Reserves			
Called up Share Capital	3	100	100
Shareholders' Funds - All equity		100	100

For the year ending 30 November 2017 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 30 July 2018.



M J Stilwell
Director

Notes to the Accounts for the year ended 30 November 2017

1. Accounting Policies

The Company is incorporated and domiciled in England and Wales.

The Company's financial statements are presented in sterling and all values are rounded to the nearest pound. The financial statements are prepared on the historical cost basis.

These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("FRS 102").

The Company's ultimate parent undertaking, Synectics plc includes the Company in its consolidated financial statements. The consolidated financial statements of Synectics plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are publicly available and may be obtained from the Company Secretary, Synectics plc, Studley Point, 88 Birmingham Road, Studley, Warwickshire, B80 7AS.

In these financial statements, the Company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash flow statement and related notes; and
- Key Management Personnel compensation.

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. Share Capital

	30 November 2017		30 November 2016	
	Number	Value	Number	Value
Ordinary shares of £1 each:				
Allotted, called up and fully paid	100	£100	100	£100

4. 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.