

SYNTECH MANAGEMENT SERVICES LIMITED

Unaudited annual report

for the year ended 31 December 2010

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SYNTECH MANAGEMENT SERVICES LIMITED

Unaudited annual report for the year ended 31 December 2010

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SYNTECH MANAGEMENT SERVICES LIMITED

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Director and registered office

Director

John Priggen

Registered office

34 Leadenhall Street
London
EC3A 1AX

**Director's report
for the year ended 31 December 2010**

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2010

Business review and principal activity

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented. The directors do not recommend a dividend payment (2009 no dividend payment)

Director

The director who held office during the year and up to the date of signing the financial statements was

John Priggen

By order of the board



**John Priggen
Director**

15 SEPTEMBER 2011

**Balance sheet
as at 31 December 2010**

Registered no 02039855

	Notes	2010 £	2009 £
Current assets			
Debtors: Amounts falling due within one year	2	165,455	165,455
Creditors Amounts falling due within one year	3	(65,455)	(65,455)
Net assets		<u>100,000</u>	<u>100,000</u>
Capital and reserves			
Called up share capital	4	100,000	100,000
Shareholder's funds – all equity		<u>100,000</u>	<u>100,000</u>

For the year ending 31 December 2010 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

The director acknowledges his 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 section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the board on 15 SEPTEMBER 2011



**John Priggen
Director**

Notes to the financial statements for the year ended 31 December 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom.

2 Debtors: amounts falling due within one year

	2010 £	2009 £
Amounts owed by group undertakings	<u>165,455</u>	<u>165,455</u>

3 Creditors: amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	<u>65,455</u>	<u>65,455</u>

4 Called up share capital

	2010 £	2009 £
<i>Authorised</i>		
100,000 ordinary £1 shares	<u>100,000</u>	<u>100,000</u>
<i>Allotted, issued and fully-paid</i>		
100,000 ordinary £1 shares	<u>100,000</u>	<u>100,000</u>

5 Parent undertaking and ultimate controlling party

The immediate parent company is EPG Insurance Systems Limited, a company incorporated in England and Wales

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Syntech Management Services Limited are included in the Xchanging plc consolidated accounts, copies of which may be obtained from Xchanging plc, 13 Hanover Square, London, W1S 1HN, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.