

SYNECTICS DEFENCE SYSTEMS LIMITED
Registered Number: 2192181

Report and Accounts

for the eighteen months ended 30 November 2010

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Synectics Defence Systems Limited
Registered Number: 2192181

Report of the Directors for the eighteen months ended 30 November 2010

The Directors present their report together with the accounts for the eighteen months ended 30 November 2010

Activities and Results

The company has not traded during the period and has made neither profit nor loss

Change of Accounting Reference Date

The Company changed its accounting reference date from 31 May to 30 November

Directors

The Directors of the Company during the period was as follows

Fotovalue Limited

J Shepherd (appointed 6 May 2010)

R C Singleton (resigned 6 May 2010)

Directors' Interest in Shares

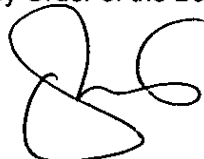
None of the directors had any beneficial interest in the shares of the Company

The interests of J Shepherd and R C Singleton in share options over and in the ordinary share capital of the ultimate parent undertaking, Quadnetics Group plc 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

19 August 2011

Synectics Defence Systems Limited
Registered Number: 2192181

Balance Sheet as at 30 November 2010


	Note	30 Nov 2010 £	31 May 2009 £
Amount due from ultimate parent company/fellow subsidiary in more than one year		100	100
Capital and Reserves			
Called up Share Capital	4	100	100

For the eighteen months ended 30 November 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476

The Director's acknowledge their 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 period, and of its profit and loss for the financial period in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 19 August 2011


NC BOULTON
 For and on behalf of Fotovalue Limited
 Director

Notes to the Accounts for the eighteen months ended 30 November 2010

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 period and accordingly a profit and loss account has not been prepared

3. Directors' Emoluments

No director received any emoluments during the period

4. Share Capital

	30 November 2010		31 May 2009	
	Number	Value	Number	Value
Ordinary shares of £1 each				
Authorised	1,000	£1,000	1,000	£1,000
Allotted, called up and fully paid	100	£100	100	£100

5. Ultimate Holding Company

The company's ultimate holding company is Quadnetics Group plc, which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from The Secretary, Quadnetics Group plc, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN