

**SYNECTICS TECHNOLOGY CENTRE LIMITED**  
(formerly Synectics Defence Systems Limited)

**Registered Number: 2192181**

**Report and Accounts**

**for the year ended 30 November 2013**



**Synectics Technology Centre Limited**  
(formerly Synectics Defence Systems Limited)  
**Registered Number: 2192181**

## **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.

### **Change of Company Name**

The Company changed its name from Synectics Defence Systems Limited to Synectics Technology Centre Limited on 18 December 2012.

### **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:

Fotovalue Limited  
J Shepherd

### **Directors' Interest in Shares**

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

J Shepherd is a director of the ultimate holding company Synectics plc, and accordingly his 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

**Synectics Technology Centre Limited**  
(formerly Synectics Defence Systems Limited)  
**Registered Number: 2192181**

**Balance Sheet as at 30 November 2013**

	<b>Note</b>	<b>30 Nov 2013 £</b>	<b>30 Nov 2012 £</b>
Amount due from ultimate parent company/fellow subsidiary in more than one year		<b>100</b>	<b>100</b>
<b>Capital and Reserves</b>			
Called up Share Capital	<b>4</b>	<b>100</b>	<b>100</b>

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  
For and on behalf of Fotovalue Limited  
Director

**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**

No director received any emoluments during the year.

**4. Share Capital**

	<b>30 November 2013</b>		<b>30 November 2012</b>	
	<b>Number</b>	<b>Value</b>	<b>Number</b>	<b>Value</b>
Ordinary shares of £1 each:				
Allotted, called up and fully paid	<b>100</b>	<b>£100</b>	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.