

SYNECTICS TECHNOLOGY CENTRE LIMITED

Registered Number: 2192181

Report and Accounts

for the year ended 30 November 2014

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Synectics Technology Centre Limited
Registered Number: 2192181

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:

Fotovalue Limited
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

A handwritten signature in black ink, appearing to be 'N C Poultney', written in a cursive style.

N C Poultney
Secretary

13 August 2015

Synectics Technology Centre Limited
Registered Number: 2192181

Balance Sheet as at 30 November 2014

	Note	30 Nov 2014 £	30 Nov 2013 £
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 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
For and on behalf of Fotovalue Limited
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

No director received 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.