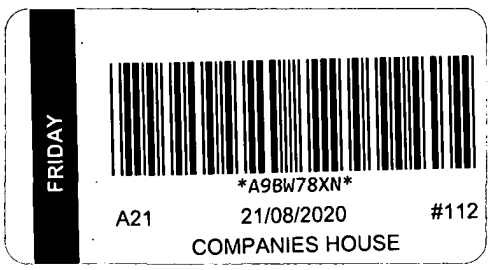
SYNECTICS TECHNOLOGY CENTRE LIMITED

Registered Number: 2192181

Report and Accounts

for the year ended 30 November 2019



SYNECTICS TECHNOLOGY CENTRE LIMITED
Registered Number: 2192181

Balance Sheet as at 30 November 2019

	Note	30 Nov 2019 £	30 Nov 2018 £
Current Assets			
Amount owed by ultimate parent company/fellow subsidiary in more than one year		**100**	100
Capital and Reserves			
Called up Share Capital	3	**100**	100

For the year ending 30 November 2019 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 sole director on 1 July 2020



D Bedford
Director

SYNECTICS TECHNOLOGY CENTRE LIMITED
Registered Number: 2192181

Notes to the Accounts for the year ended 30 November 2019

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, Synectics House, 3-4 Broadfield Close, Sheffield, S8 0XN.

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 2019		30 November 2018	
	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, Synectics House, 3-4 Broadfield Close, Sheffield, S8 0XN.