

Company Registration No. 2201740

TEMPLE FIELDS 534 LIMITED

Report and Financial Statements

31 December 2016



TEMPLE FIELDS 534 LIMITED

REPORT AND FINANCIAL STATEMENTS 2016

CONTENTS	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

TEMPLE FIELDS 534 LIMITED

DIRECTORS' REPORT

The directors present the annual report and the unaudited financial statements for the year ended 31 December 2016.

This directors' report has been prepared in accordance with the special provisions relating to small companies under section 477 of the Companies Act 2006.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year. The company intends to remain non-trading for the foreseeable future.

RESULTS AND DIVIDENDS

The result for the year after taxation amounted to £nil (2015: £nil). The directors do not recommend the payment of a dividend (2015: £nil).

DIRECTORS

The directors who were in office during the year and up to the date of signing the financial statements were:

A D Burnett (resigned 30th March 2017)
R Atkinson
S G Bennett (appointed 30th March 2017)

Approved by the Director



R Atkinson

Company Secretary

22 AUGUST 2017

Registered Office

Yule Catto Building
Temple Fields
Harlow
Essex
CM20 2BH

TEMPLE FIELDS 534 LIMITED

NOTES TO THE FINANCIAL STATEMENTS Year ended 31 December 2016

	Note	2016 £'000	2015 £'000
CURRENT ASSETS			
Debtors		-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called-up share capital	4	-	-
Profit and loss account		-	-
TOTAL SHAREHOLDERS' FUNDS		-	-

For the year ended 31 December 2016, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Companies Act 2006.
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of Temple Fields 534 Limited (registered number 2201740) on pages 2 to 4 were approved by the Board of Directors on 29 August 2017 and signed on its behalf by



R Atkinson

Director

TEMPLE FIELDS 534 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2016

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards.

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the financial statements:

Basis of accounting

The financial statements are prepared under the historical cost convention.

Cash flow statement

The company takes advantage of the exemptions under Financial Reporting Standard No 1 from the requirement to prepare a cashflow statement.

Taxation

Current tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is provided in full on timing differences, which result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in financial statements. Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

2. EMPLOYEES AND DIRECTORS

The company did not have any employees in the current or preceding years.

The directors received no emoluments for their services to the company (2015: £nil).

3. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or preceding year and has made neither a profit or loss nor any other recognised gains or losses in the year or preceding year.

4. CALLED-UP SHARE CAPITAL

	2016 £	2015 £
Allotted, called-up and fully paid - 1 ordinary share of £1	1	1

TEMPLE FIELDS 534 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2016

5. RELATED PARTY TRANSACTIONS

As a subsidiary undertaking of Synthomer plc, the company has taken advantage of the exemption in FRS 8 "Related party disclosures", not to disclose transactions with other members of the group headed by Synthomer plc.

6. ULTIMATE PARENT COMPANY

The company is an immediate subsidiary undertaking of SA (300) Limited, registered in England and Wales, and the ultimate parent company is Synthomer plc, also registered in England and Wales.

The largest and smallest group of which the company is a member and for which group financial statements are drawn up is that headed by Synthomer plc whose principal place of business is at Synthomer Building, Temple Fields, Harlow, Essex CM20 2BH.