

Registered in England and Wales Number: 02201740

TEMPLE FIELDS 534 LIMITED

Report and Financial Statements

31 December 2018



TEMPLE FIELDS 534 LIMITED

REPORT AND FINANCIAL STATEMENTS 2018

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TEMPLE FIELDS 534 LIMITED

DIRECTORS' REPORT

The directors submit their report and unaudited financial statements of the Company for the year ended 31 December 2018.

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

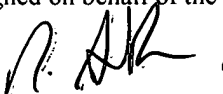
The result for the year after taxation amounted to £nil (2017: £nil). The directors do not recommend the payment of a dividend (2017: £nil).

DIRECTORS

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

S G Bennett
R Atkinson

Approved by the Board of Directors
and signed on behalf of the Board



R Atkinson

Secretary

Registered Office

Yule Catto Building
Temple Fields
Harlow
Essex
CM20 2BH

TEMPLE FIELDS 534 LIMITED

BALANCE SHEET

As at 31 December 2018

	Note	2018 £'000	2017 £'000
CURRENT ASSETS			
Debtors		-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	4	-	-
Profit and loss account		-	-
TOTAL SHAREHOLDERS' FUNDS		-	-

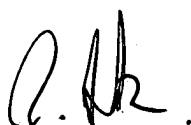
For the year ended 31 December 2018, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 02201740) on pages 2 to 4 were approved by the Board of Directors on 25 September 2019 and signed on its behalf by



R Atkinson

Director

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2018

1. ACCOUNTING POLICIES

The individual financial statements of Temple Fields 534 Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006.

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 has taken advantage of the exemption, under FRS 102 paragraph 1.12(b), from preparing a statement of cash flows, on the basis that it is a qualifying entity and its ultimate parent company, Synthomer plc, includes the Company's cash flows in its own consolidated financial statements.

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 year.

The directors received no emoluments for their services to the Company (2017: £nil).

3. PROFIT AND LOSS ACCOUNT

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

4. CALLED UP SHARE CAPITAL

	2018 £	2017 £
Allotted, called up and fully paid		
1 ordinary share of £1	1	1

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2018

5. RELATED PARTY TRANSACTIONS

As the Company is a wholly owned subsidiary of Synthomer plc, the Company has taken advantage of the exemption available under in FRS 102, section 33.1A, not to disclose transactions with wholly owned members of the Synthomer plc Group.

6. ULTIMATE PARENT COMPANY

The Company is an immediate subsidiary undertaking of S.A. (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 Plc, Temple Fields, Harlow, Essex CM20 2BH.