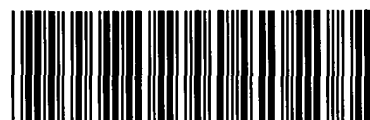


Company Registration No. 03491956 (England and Wales)

SYNETRIX (HOLDINGS) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

THURSDAY



A28 *A7FCHNU3* #278
27/09/2018
COMPANIES HOUSE

SYNETRIX (HOLDINGS) LIMITED

COMPANY INFORMATION

Directors	S J S Mayall on behalf of Capita Corporate Director Limited F A Todd
Secretary	Capita Group Secretary Limited
Company number	03491956
Registered office	30 Berners Street London United Kingdom W1T 3LR

SYNETRIX (HOLDINGS) LIMITED

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SYNETRIX (HOLDINGS) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2017

The Directors present their Directors' Report and financial statements for the year ended 31 December 2017.


Directors

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

S J S Mayall on behalf of Capita Corporate Director Limited

F A Todd

On behalf of the board



F A Todd

Director

Date: 26/9/18

SYNETRIX (HOLDINGS) LIMITED

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2017

	2017	2016
	£	£
Profit before tax	-	-
Income tax expense	-	-
	<hr/>	<hr/>
Total comprehensive income for the year	-	-
	<hr/>	<hr/>

The income statement has been prepared on the basis that all operations are discontinuing operations.

There are no recognised gains and losses other than those passing through the income statement.

SYNETRIX (HOLDINGS) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2017

	2017 £	2016 £
Current assets		
Trade and other receivables	13,421,005	13,421,005
Total assets	13,421,005	13,421,005
Current liabilities		
Trade and other payables	2,045	2,045
Total liabilities	2,045	2,045
Net assets	13,418,960	13,418,960
Capital and reserves		
Issued share capital	2	2
Other reserves	9,038,150	9,038,150
Retained earnings	4,380,808	4,380,808
Total equity	13,418,960	13,418,960

Audit exemption statement

For the financial year ended 31 December 2017 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 its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by Board and authorised for issue on26/9/18



F A Todd
Director

Company Registration No. 03491956