

Company Registration No: 04464544 (England and Wales)

CYNERGY3 COMPONENTS FAB LIMITED
REPORT AND UNAUDITED FINANCIAL
STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2018

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CYNERGY3 COMPONENTS FAB LIMITED

COMPANY INFORMATION

Director	M G Jamson
Secretary	Speaf Secretarial Limited
Company number	04464544
Registered office	1 London Street Reading United Kingdom RG1 4PN
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants Springpark House Basing View Basingstoke Hampshire RG21 4HC

CYNERGY3 COMPONENTS FAB LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

This report, which contains a financial report and financial statements for the year ended 31 December 2018

Principal activities

The company is dormant and has not traded during the reporting period.

Director

The director who held office during the year and is taking part in signing of the financial statements is as follows:

M O Janson

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the Board



M O Janson

Director

Date: 6 Feb 2019

CYNERGY3 COMPONENTS FAB LIMITED**STATEMENT OF FINANCIAL POSITION****AS AT 31 DECEMBER 2018**

	Notes	2018 £	2017 £
Capital and reserves			
Called up share capital	2	1	1
Profit and loss reserves			
Total equity			

The director of the company have elected not to include a copy of the income statement for the financial year in these financial statements.

For the financial year ended 31 December 2017 the company was entitled to exemption from audit under section 467 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2017 pursuant to section 470.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 and accounting standards 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 have been approved by the director and signed on behalf of the company.

M C Jamison
Director

CYNERGY3 COMPONENTS FAB LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1 Accounting policies

Company information

Cynergy3 Components Fab Limited is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is 1 London Street, Reading, United Kingdom, RG1 4PN.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102) and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where optional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest p.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

Profit and loss account

The company has not traded during the year or the preceding financial periods. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

2 Called up share capital

	2018	2017
	£	£
Ordinary share capital		
Issued and fully paid		
1 Ordinary B share of £1 each	1	1
	1	1

The company's ordinary shares, which carry no right to fixed income, each carry the right to one vote at general meetings of the company.

3 Parent company

The immediate parent undertaking is considered to be Cynergy3 Components Limited, a company registered in England & Wales by virtue of its 100% shareholding.

The smallest and largest group of which the company is a member and for which consolidated financial statements are drawn up is headed by Cynergy 3 Limited, the ultimate parent company. The registered office of this company and the address the accounts are available from is as follows: 1 London Street, Reading, United Kingdom, RG1 4PN.