

Company Registration No. 04464544 (England and Wales)

CYNERGY3 COMPONENTS FAB LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2019

MONDAY



AAØAMH9V

A05

15/03/2021

#71

COMPANIES HOUSE

CYNERGY3COMPONENTS FAB LIMITED

COMPANY INFORMATION

Directors

F E Devita,
M G Freve

Company number.

04464544

Registered office

7 Cobham Road, Ferndown Industrial Estate
Wimborne
United Kingdom
BH21 7PE

CYNERGY3 COMPONENTS FAB LIMITED

DIRECTOR'S REPORT

AS AT 31 DECEMBER 2019

The directors present their annual report and financial statements for the year ended 31 December 2019.

Principal activities

The company is dormant and has not traded during the current or prior period.

Directors

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

F E Devita (Appointed 1 October 2020)

M G Freve (Appointed 1 October 2020)

J C Cote (Terminated 1 October 2020), (Appointed 13 September 2019)

V Nagolwala (Terminated 1 October 2020),
(Appointed 13 September 2019)

M C Jamson (Terminated 13 September 2020)

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

On behalf of the board, 10 March 2021



M G Freve
Director

CYNERGY3 COMPONENTS FAB LIMITED**STATEMENT OF FINANCIAL POSITION****AS AT 31 DECEMBER 2019**

	Notes	2019 £	2018 £
Capital and reserves			
Called up share capital	2	1	1
Profit and loss reserves		(1)	(1)
Total equity		<u>-</u>	<u>-</u>

For the financial year ended 31 December 2019 the company was entitled to exemption from audit under section 480 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 in question in accordance with section 476.

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 were approved and signed by the director and authorised for issue on 10 March 2021.



M G Freve
Director

CYNERGY3 COMPONENTS FAB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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 additional 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 £1.

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 period. 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

	2019 £	2018 £
Ordinary share capital		
Issued and fully paid		
1 Ordinary B share of £1 each	1	1
	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

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 company's immediate parent undertaking is Cynergy3 Components Ltd., a company registered in England & Wales.

The company's ultimate parent undertaking and controlling party is Sensata Technologies Holding Plc., a company registered in England and Wales.