

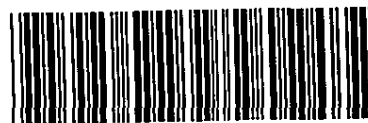
Synetix Limited

Balance Sheet and Notes

For the year ended 31 March 2011

Registered number 4496572

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COMPANIES HOUSE

Balance Sheet

As at 31 March 2011

	Notes	31 March 2011	31 March 2010
Due by parent company	2	<u>£2</u>	<u>£2</u>
Share capital	1	<u>£2</u>	<u>£2</u>

Notes

1. Share capital

Ordinary shares of £1 each

	Authorised Number	£	Allotted, called up and fully paid Number	£
As at 31 March 2011	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

2. Ultimate parent undertaking

The company's ultimate parent company is Johnson Matthey Plc, a company registered in England. The consolidated accounts of Johnson Matthey Plc are available to the public and may be obtained from 5th Floor, 25 Farringdon Street, London EC4A 4AB.

Statements

The company was dormant throughout the year to 31 March 2011.

For the year ending 31 March 2011 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 accounts 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 in preparation of accounts

Approved by the Board of Directors on 2 December 2011 and signed on their behalf by



R J MacLeod Director