

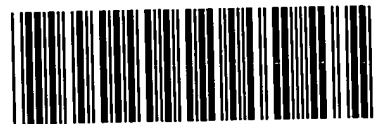
Synetix Limited

Balance Sheet and Notes

For the year ended 31 March 2015

Registered number: 4496572

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COMPANIES HOUSE

Balance Sheet

As at 31 March 2015

	Notes	31 March 2015	31 March 2014
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

Allotted, called up and fully paid
Number £

As at 31 March 2015

2 2

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 2015.

For the year ending 31 March 2015 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 19 October 2015 and signed on their behalf by



D G Jones
Director