

**TEMPLE FIELDS 512 LIMITED**

**Report and Financial Statements**

**31 December 2016**

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COMPANIES HOUSE

# **TEMPLE FIELDS 512 LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2016**

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# TEMPLE FIELDS 512 LIMITED

## DIRECTORS' REPORT

The directors submit their report and the unaudited financial statements for the year ended 31 December 2016.

This directors' report has been prepared in accordance with the special provisions relating to small companies under section 477 of the Companies Act 2006.

### PRINCIPAL ACTIVITY

The company did not trade during the year. The company intends to remain non-trading for the foreseeable future.

### RESULTS AND DIVIDENDS

The result for the year after taxation amounted to £nil (2015: £nil). A dividend of £nil was paid in the year (2015: £nil).

### DIRECTORS

The directors of the company who were in office during the year and up to the date of signing the financial statements were:

A D Burnett (resigned 30<sup>th</sup> March 2017)

R Atkinson

S G Bennett (appointed 30<sup>th</sup> March 2017)

Approved by the Board of Directors  
and signed on behalf of the Board



R Atkinson

Secretary

29 AUGUST 2017

Yule Catto Building  
Temple Fields  
Harlow, Essex  
CM20 2BH

# TEMPLE FIELDS 512 LIMITED

## BALANCE SHEET 31 December 2016

|                                  | Note | 2016<br>£'000 | 2015<br>£'000 |
|----------------------------------|------|---------------|---------------|
| <b>FIXED ASSETS</b>              |      |               |               |
| Investments                      |      | -             | -             |
| <b>CURRENT ASSETS</b>            |      |               |               |
| Debtors                          |      | -             | -             |
| Cash at bank and in hand         |      | -             | -             |
| <b>NET CURRENT ASSETS</b>        |      | -             | -             |
| <b>NET ASSETS</b>                |      | -             | -             |
| <b>CAPITAL AND RESERVES</b>      |      |               |               |
| Called up share capital          | 4    | -             | -             |
| Profit and loss account          |      | -             | -             |
| <b>TOTAL SHAREHOLDERS' FUNDS</b> |      | -             | -             |

For the year ended 31 December 2016, 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 these financial statements in accordance with section 476 of the Companies Act 2006.
- 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 of Temple Fields 512 Limited (registered number 4541609) on pages 2 to 4 were approved by the Board of Directors on 29 August 2017 and signed on its behalf by



R Atkinson  
Director

# TEMPLE FIELDS 512 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS Year ended 31 December 2016

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards.

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the financial statements:

#### **Basis of accounting**

The financial statements are prepared under the historical cost convention.

#### **Cash flow statement**

The company takes advantage of the exemptions under Financial Reporting Standard No 1 from the requirement to prepare a cashflow statement.

#### **Taxation**

Current tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is provided in full on timing differences, which result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in financial statements. Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

### 2. EMPLOYEES AND DIRECTORS

The company did not have any employees in the year (2015: nil).

The directors received no emoluments for their services to the company (2015: nil).

### 3. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or preceeding year and has made neither a profit or loss nor any other recognised gains or losses in the year or preceeding year.

### 4. CALLED UP SHARE CAPITAL

|                                            | 2016<br>£ | 2015<br>£ |
|--------------------------------------------|-----------|-----------|
| <b>Allotted, called-up and fully paid:</b> |           |           |
| 1 ordinary share of £1                     | 1         | 1         |

# **TEMPLE FIELDS 512 LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**Year ended 31 December 2016**

### **5. RELATED PARTY TRANSACTIONS**

In accordance with Financial Reporting Standard No 8 "Related Party Disclosures" transactions with other undertakings within the Synthomer plc group have not been disclosed in these financial statements.

### **6. ULTIMATE PARENT COMPANY**

These financial statements present information about the company as an individual undertaking.

In the opinion of the directors, the company's immediate and ultimate parent and controlling company is Synthomer plc, a company incorporated in the United Kingdom. This is also the parent undertaking of the group which includes the company and for which group accounts are prepared. Copies of the group financial statements are available from Synthomer plc, Yule Catto Building, Temple Fields, Harlow, Essex, CM20 2BH.