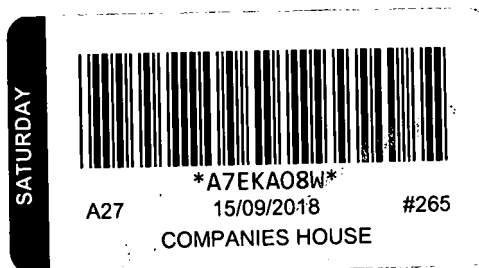


TEMPLE FIELDS 512 LIMITED

Report and Financial Statements

31 December 2017



TEMPLE FIELDS 512 LIMITED

REPORT AND FINANCIAL STATEMENTS 2017

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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 2017.

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 (2016: £nil). A dividend of £nil was paid in the year (2016: £nil).

DIRECTORS

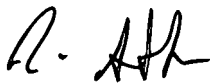
The directors of the Company who were in office during the year and up to the date of signing the financial statements were:

A D Burnett (resigned 30th March 2017)

S G Bennett (appointed 30th March 2017)

R Atkinson

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



R Atkinson
Secretary

13 September 2018

Yule Catto Building
Temple Fields
Harlow, Essex
CM20 2BH

TEMPLE FIELDS 512 LIMITED

BALANCE SHEET 31 December 2017

	Note	2017 £'000	2016 £'000
FIXED ASSETS			
Investments		-	-
CURRENT ASSETS			
Debtors		-	-
Cash at bank and in hand		-	-
NET CURRENT ASSETS		-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	4	-	-
Profit and loss account		-	-
TOTAL SHAREHOLDERS' FUNDS		-	-

For the year ended 31 December 2017, 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 04541609) on pages 2 to 4 were approved by the Board of Directors on 1.3. September 2018 and signed on its behalf by



R Atkinson
Director

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 December 2017

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 (2016: nil).

The directors received no emoluments for their services to the Company (2016: 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

	2017 £	2016 £
Allotted, called-up and fully paid:		
1 ordinary share of £1	<u>1</u>	<u>1</u>

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2017

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, Temple Fields, Harlow, Essex, CM20 2BH.