

Registered Number: 05207664

Synergy Sunrise (Broadlands) Limited

Dormant Company Accounts

31 December 2019



STATEMENT OF FINANCIAL POSITION**as at 31 December 2019**

	Notes	2019	2018
		£	£
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
TOTAL SHAREHOLDERS FUNDS		<u>1</u>	<u>1</u>

The Company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges their responsibilities for:

- a. ensuring that the Company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

These financial statements have been prepared under the historical cost convention.

The accounts were approved by the Board on 7 December 2020 and signed on its behalf by:



Jonathan J Goodson

Director

NOTES TO THE ACCOUNTS

for the year ended 31 December 2019

1 ACCOUNTING POLICIES

- a. These financial statements have been prepared under the historical cost convention.
- b. The Company did not trade during the period and has made neither profits nor losses. Consequently no income statement account has been prepared.
- c. None of the directors received emoluments in respect of their services as a director of the Company (2018: £nil).

2 SHARE CAPITAL

	2019	2018
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1

3 CONTROLLING PARTY

- a. The immediate parent undertaking is Aviva Insurance Limited.
- b. The ultimate parent company is Aviva plc. Its Annual Report and Accounts are available on application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ.