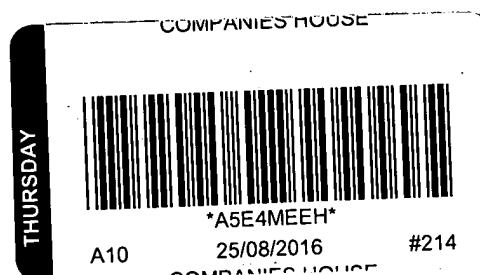


**SYNECTICS GROUP LIMITED**

**Registered Number: 6942245**

**Report and Accounts  
for the year ended 30 November 2015**



**Report of the Directors for the year ended 30 November 2015**

The Directors present their report together with the accounts for the year ended 30 November 2015.

**Activities and Results**

The Company has been dormant throughout the financial year and has made neither profit nor loss.

**Directors**

The Directors of the Company throughout the financial year and to the date of this report were as follows:

Fotovalue Limited

R Brierley (appointed Director and Company Secretary on 17 June 2016)

N C Poultney (resigned 11 May 2016)\*

\*It is with deep regret that we mark in this report the death in May of Nigel Poultney, who was a Director and the Company Secretary at the Company.

**Auditors**

Under the provisions of Section 480 of the Companies Act 2006, the Directors do not propose to appoint auditors while the Company remains dormant.

By Order of the Board



R Brierley  
Secretary

15 August 2016

**Balance Sheet as at 30 November 2015**

	<b>Note</b>	<b>30 November 2015 £</b>	<b>30 November 2014 £</b>
<b>Debtors</b>			
Amount owed to Group undertakings		<u>1</u>	<u>1</u>
<b>Capital and Reserves</b>			
Shareholders' Funds - Called up equity Share Capital	4	<u>1</u>	<u>1</u>

For the year ending 30 November 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on 15 August 2016

  
R Brierley  
Director

**Notes to the Accounts for the year ended 30 November 2015**

**1. Principle Accounting Policies**

The accounts are prepared in accordance with applicable Accounting Standards in the United Kingdom.

**Basis of Accounting**

The accounts are prepared in accordance with the historical cost convention.

**2. Profit and Loss Account**

The Company has not traded during the year and accordingly a profit and loss account has not been prepared.

**3. Directors' Emoluments**

The directors did not receive any emoluments during the year.

**4. Share Capital**

	<b>30 November 2015</b>		<b>30 November 2014</b>	
	<b>Number</b>	<b>Value £</b>	<b>Number</b>	<b>Value £</b>
<b>Ordinary shares of £1 each:</b>				
Allotted, called up and fully paid	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**5. Ultimate Holding Company**

The Company's ultimate holding company is Synectics plc, which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from The Company Secretary, Synectics plc, Studley Point, 88 Birmingham Road, Studley, Warwickshire B80 7AS.