

SYNECTICS GROUP LIMITED

Registered Number: 6942245

**Report and Accounts
for the year ended 30 November 2016**



Report of the Directors for the year ended 30 November 2016

The Directors present their report together with the accounts for the year ended 30 November 2016.

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 2016 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

30 June 2017

Synectics Group Limited
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Balance Sheet as at 30 November 2016

	Note	30 November 2016 £	30 November 2015 £
Debtors			
Amount owed to Group undertakings		<u>1</u>	<u>1</u>
Capital and Reserves			
Shareholders' Funds - Called up equity Share Capital	3	<u>1</u>	<u>1</u>

For the year ending 30 November 2016 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 30 June 2017


R Brierley
Director

Notes to the Accounts for the year ended 30 November 2016

1. Accounting Policies

The Company is incorporated and domiciled in England and Wales.

The Company's financial statements are presented in sterling and all values are rounded to the nearest pound. The financial statements are prepared on the historical cost basis.

These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("FRS 102"). FRS 102 has been applied for the first time.

In the transition to FRS 102 from extant UK GAAP, the Company has made no measurement and recognition adjustments. FRS 102 grants certain first-time adoption exemptions from the full requirements of FRS 102, and the exemption for dormant companies has been taken in these financial statements such that the accounting policies for reported assets, liabilities and equity at the date of transition have been retained until there is any change in those balances or the Company undertakes any new transactions.

The Company's ultimate parent undertaking, Synectics plc includes the Company in its consolidated financial statements. The consolidated financial statements of Synectics plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are publicly available and may be obtained from the Company Secretary, Synectics plc, Studley Point, 88 Birmingham Road, Studley, Warwickshire, B80 7AS.

In these financial statements, the Company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash flow statement and related notes; and
- Key Management Personnel compensation.

2. Profit and Loss Account

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

The directors did not receive any emoluments during the year.

3. Share Capital

	30 November 2016		30 November 2015	
	Number	Value £	Number	Value £
Ordinary shares of £1 each:				
Allotted, called up and fully paid	1	1	1	1

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4. 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.