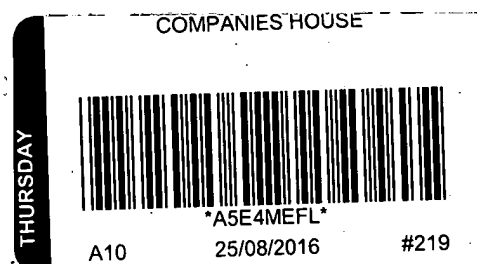


Synectics No. 2 Limited

Registered number: 7103133

Report and Accounts

For the year ended 30 November 2015



Synectics No. 2 Limited
Registered Number: 07103133

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:

R Bent

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

N C Poultney (resigned 11 May 2016)*

M Stilwell (appointed 31 January 2015)

J Shepherd (resigned 31 January 2015)

*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


A handwritten signature in black ink, appearing to be 'R Brierley', is written over the printed name and title.

R Brierley
Company Secretary

15 August 2016

Synectics No. 2 Limited
Registered Number: 07103133

Balance Sheet as at 30 November 2015

	Notes	30 Nov 2015 £	30 Nov 2014 £
DEBTORS	4		
Amounts falling due within one year			
Amounts owed by Group undertakings		37,767	37,767
NET ASSETS		<u>37,767</u>	<u>37,767</u>
CAPITAL AND RESERVES			
Called up share capital	5	720	720
Profit and loss account		<u>37,047</u>	<u>37,047</u>
SHAREHOLDERS' FUNDS		<u>37,767</u>	<u>37,767</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 Director's 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

Synectics No. 2 Limited
Registered Number: 07103133

Notes to the Accounts for the year ended 30 November 2015

1 Principal Accounting Policies

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

Basis of preparation

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

2 Profit and Loss Account

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

3 Directors' Emoluments

No director received any emoluments during the year.

4 Debtors

	30 Nov 2015 £	30 Nov 2014 £
Amounts falling due within one year:		
Amounts due from group undertakings	37,767	37,767
	<u>37,767</u>	<u>37,767</u>

5 Share capital

	30 Nov 2015 £	30 Nov 2014 £
Allotted, called up and fully paid		
Ordinary Shares of £1 each	720	720
	<u>720</u>	<u>720</u>

6 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.