

Synergy International Limited

Directors' report and financial statements

31 March 2011

Registered number 2857689 (England and Wales)

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20/10/2011

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COMPANIES HOUSE

Synergy International Limited

Directors' report

The directors present their report and the financial statements for the year ended 31 March 2011

Principal activities

The company has not traded during the year

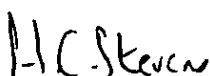
Directors

The directors who held office during the year were

HC Stevens
M Darley-USmar

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board



HC Stevens
Director

Synergy House
Lisle Street
Loughborough
Leicestershire
LE11 1AW

18/10/2011

Synergy International Limited

Profit and loss account

for the year ended 31 March 2011

	Note	2011	2010
		£	£
Sales		-	-
Cost of sales		-	-
		-----	-----
Profit on ordinary activities before taxation		-	-
Taxation	2	-	-
		-----	-----
Profit on ordinary activities after taxation		-	-
Profit brought forward		-	-
		-----	-----
Profit carried forward		-	-
		=====	=====

The profit and loss account has been prepared on the basis that all operations are continuing operations
The company had no recognised gains or losses other than the profit for the year

Synergy International Limited

Balance sheet

at 31 March 2011

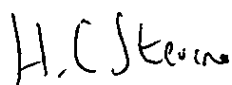
	Note	31 March 2011 £	31 March 2010 £
Fixed Assets			
Investments	3	-	-
Current Assets		2	2
Cash balance			
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
	5	<u>2</u>	<u>2</u>

For the financial period ended 31 March 2011 the company was entitled to the exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period 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 in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 18/10/2011



HC Stevens
Director

Synergy International Limited

Notes to the financial statements

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Taxation

No charge to taxation arises as a result of these financial statements

3 Tangible fixed assets

Investments

<i>Cost</i>	£
At beginning and end of year	-

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

<i>Company</i>	<i>Country of registration or incorporation</i>	<i>Class</i>	<i>Shares held</i>	<i>%</i>
<i>Subsidiary undertakings</i>				
Synergy Benelux BV	Holland	Ordinary	100	

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	<i>Capital and reserves</i>	<i>Profit for the year</i>
	2011	2011
	£	£
Synergy Benelux BV	(206,775)	16,979

The investment represents the entire share capital of Synergy Benelux BV, a company registered in Holland. The cost of the investment was £nil

4 Share capital

	£
<i>Authorised</i>	
Ordinary shares of £1 each	1,000
<i>Allotted, called up and fully paid</i>	
Ordinary shares of £1 each	2

Synergy International Limited

Notes to the financial statements (continued)

5	Reconciliation of movements in shareholders' funds	£
	Profit for the financial year	-
	Opening shareholders funds at 1 April 2010	2

	Closing shareholders funds at 31 March 2011	2
		=====

6 **Control**

The ultimate holding company is Synergy Limited, a company registered in England & Wales. The accounts of that company are available from Companies House.
The company is controlled by Mr HC Stevens, one of the directors.