

Synergy International Limited

Registered number: 02857689

Information for filing with the registrar

For the year ended 31 December 2019

BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets			
Cash at bank and in hand	2	2	
	<hr/>	<hr/>	
	2	2	
	<hr/>	<hr/>	
Total assets less current liabilities		2	2
		<hr/>	<hr/>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
		<hr/>	<hr/>
		<u>2</u>	<u>2</u>
		<hr/>	<hr/>

For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

H C Stevens
Director

Date: 7 August 2020

The notes on pages 2 to 3 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

1. General information

Synergy International Limited is a private company, limited by shares, incorporated in England. The Company's registered number is 02857689. The address of its registered office is Willow Farm Business Park, Unit 2, 10B Sills Road, Castle Donington, Derbyshire, DE74 2US.

The principal activity of the Company continued to be that of a dormant company.

The financial statements have been presented in Pounds Sterling (£) as this is the currency of the primary economic environment in which the Company operates and is rounded to the nearest pound.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102 ("FRS 102"), the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

The following principal accounting policies have been applied:

2.2 Going concern

The Director considers that the Company has adequate resources to continue in operational existence for the foreseeable future. The key potential source of uncertainty noted by the Director is the Coronavirus and COVID-19 pandemic. However, at the date of this report it is not possible to reliably determine the effects that these developments will have on the Company.

Accordingly, the Director has continued to prepare the financial statements on the going concern basis.

2.3 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours.

3. Employees

The average monthly number of employees, including directors, during the year was 2 (2018 - 2).

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

4. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
2 (2018 - 2) Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Post balance sheet events

Between the year end and the date of this report, Coronavirus and the Covid-19 pandemic emerged globally and has therefore, been treated as a non adjusting post balance sheet event.

6. Immediate and ultimate parent undertaking and controlling party

The Company's immediate and ultimate parent undertaking is Synergy Limited, a company incorporated in England and Wales, with a registered office address of Synergy House, Willow Farm Business Park, Unit 2 10B Sills Road, Castle Donington, Derbyshire, DE74 2US.

The ultimate controlling party is considered to be H C Stevens by virtue of his majority shareholding in Synergy Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.