

**SYGNATURE CHEMICAL SERVICES LIMITED**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2015**



## **SYGNATURE CHEMICAL SERVICES LIMITED**

### **COMPANY INFORMATION**

<b>Director</b>	S C Hirst
<b>Company secretary</b>	G Bowness
<b>Registered number</b>	07771070
<b>Registered office</b>	BioCity Nottingham Pennyfoot Street Nottingham NG1 1GF
<b>Accountants</b>	BDO LLP Regent House Clinton Avenue Nottingham NG5 1AZ

**SYGNATURE CHEMICAL SERVICES LIMITED**

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**SYGNATURE CHEMICAL SERVICES LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 MARCH 2015**

The director presents his report and the financial statements for the year ended 31 March 2015.

**Dormant company status**

The company was dormant and did not trade throughout the financial year.

**Director**

The director who served during the year was:

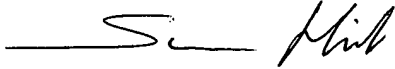
S C Hirst

**Qualifying third party indemnity provisions**

Throughout the year and up to the date of this report the company maintained qualifying third party indemnity insurance for the director.

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



**S C Hirst**  
Director

Date: 30/9/2015

**SYGNATURE CHEMICAL SERVICES LIMITED**

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE  
UNAUDITED FINANCIAL STATEMENTS OF SYGNATURE CHEMICAL SERVICES LIMITED  
FOR THE YEAR ENDED 31 MARCH 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sygnature Chemical Services Limited for the year ended 31 March 2015 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the board of directors of Sygnature Chemical Services Limited, as a body, in accordance with the terms of our engagement letter dated 24 August 2015. Our work has been undertaken solely to prepare for your approval the accounts of Sygnature Chemical Services Limited and state those matters that we have agreed to state to the board of directors of Sygnature Chemical Services Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sygnature Chemical Services Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Sygnature Chemical Services Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities and financial position of Sygnature Chemical Services Limited. You consider that Sygnature Chemical Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Sygnature Chemical Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

*BDO LLP*

**BDO LLP**  
Nottingham  
United Kingdom

*6 OCTOBER 2015*

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

**SYGNATURE CHEMICAL SERVICES LIMITED**  
**REGISTERED NUMBER: 07771070**

**BALANCE SHEET**  
**AS AT 31 MARCH 2015**

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

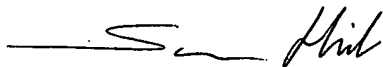
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2015 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 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 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 year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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



**S C Hirst**  
Director

Date: 30/9/2015

The notes on page 4 form part of these financial statements.

## SYGNATURE CHEMICAL SERVICES LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 2. DEBTORS

	2015 £	2014 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

#### 3. SHARE CAPITAL

	2015 £	2014 £
<b>Allotted, called up and unpaid</b>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

#### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent undertaking of Sygnature Chemical Services Limited is Sygil Group Limited. In the opinion of the director this is the company's ultimate parent company.

Sygil Group Limited is ultimately controlled by S C Hirst.