

SECTRONIC (MARKETING) LIMITED

Registered Number: 1364510

Report and Accounts

for the year ended 30 November 2012

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Sectronic (Marketing) Limited
Registered Number: 1364510

Report of the Directors for the year ended 30 November 2012

The Directors present their report together with the accounts for the year ended 30 November 2012

Activities and Results

The Company has been dormant throughout the financial year and has made neither profit nor loss

Directors

N C Poultney
J Shepherd

Director's Interest in Shares

N C Poultney and J Shepherd are directors of the ultimate holding company, Synectics plc (formerly Quadnetics Group plc), and accordingly their share interests are shown in the accounts of that 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 'N C Poultney', written over a faint circular stamp or watermark.

N C Poultney
Secretary

23 August 2013

Sectronic (Marketing) Limited
Registered Number: 1364510

Balance Sheet as at 30 November 2012

	Note	30 Nov 2012 £	30 Nov 2011 £
Amount owed to Group undertakings		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up Share Capital	4	<u>100</u>	<u>100</u>
Shareholders' Funds - All equity		<u>100</u>	<u>100</u>

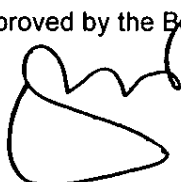
For the year ending 30 November 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have 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 23 August 2013



N C Poultney
Director

Sectronic (Marketing) Limited
Registered Number. 1364510

Notes to the Accounts for the year ended 30 November 2012

1. Principle Accounting Policies

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

Basis of Accounting

The accounts are prepared in accordance with the historical cost convention

2. Profit and Loss Account

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

3. Directors' Emoluments

The directors did not receive any emoluments during the year

4 Share Capital

	30 November 2012		30 November 2011	
	Number	Value	Number	Value
Ordinary shares of £1 each				
Authorised, allotted, called up and fully paid	100	£100	100	£100

5 Ultimate Holding Company

The company's ultimate holding company is Synectics plc (formerly Quadnetics Group 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, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN