



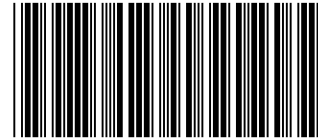
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Companies House
— for the record —

Annual Return

Company Name: QUADRANT PHOTOVISUAL LIMITED

Company Number: 02004505



XMQCI7V5

Received for filing in Electronic Format on the: 16/08/2005

Company Details

Period Ending: 30/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUADNETICS GROUP
PLC
NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE
B80 7EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NIGEL CHARLES POULTNEY

Address: 4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX

Director 1:

Name: **FOTOVALUE LIMITED** *Address:* **NORTH COURT HOUSE
MORTON BAGOT
STUDLEY
WARWICKSHIRE B80 7EL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2005

Name: **FOTOVALUE LTD**
Address: **NORTH COURT HOUSE
MORTON BAGOT STUDLEY
WARWICKSHIRE B80 7EL**

Shareholding 2:

99 ORDINARY Shares held as at 30/07/2005

Name: **QUADNETICS GROUP PLC**
Address: **NORTH COURT HOUSE
MORTON BAGOT STUDLEY
WARWICKSHIRE B80 7EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**