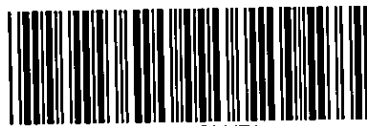


QUADRANT PHOTOVISUAL LIMITED

Registered Number: 2004505

**Report and Accounts
for the year ended 31 May 2008**

SATURDAY



A00US7YP

A08

07/03/2009

362

COMPANIES HOUSE

Quadrant Photovisual Limited
Registered Number: 2004505

Report of the Director for the year ended 31 May 2008

The Director presents his report together with the accounts for the year ended 31 May 2008.

Activities and Results

The company has not traded during the year and has made neither profit nor loss.

Directors

The sole Director of the Company during the year was as follows:

Fotovalue Limited

Director's Interest in Shares

Fotovalue Limited had no beneficial interest in the shares of the Company or of any other company within the Quadnetics group of companies during the year.

Auditors

Under the provisions of Section 250 of the Companies Act 1985, the Director does not propose to appoint auditors while the company remains dormant.

By Order of the Board



N C Poultney
Secretary

27 February 2009

Quadrant Photovisual Limited
Registered Number: 2004505

Balance Sheet as at 31 May 2008

	Note	31 May 2008 £	31 May 2007 £
Current Assets			
Amount due from ultimate holding company in more than one year		2	2
Capital and Reserves			
Called up Share Capital	4	2	2

For the year ended 31 May 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 27 February 2009



For and on behalf of
Fotovalue Limited
Director

Notes to the Accounts for the year ended 31 May 2008

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. Director's Emoluments

The director received no emoluments during the year.

4. Share Capital

	31 May 2008		31 May 2007	
	Number	Value	Number	Value
Ordinary shares of £1 each:				
Authorised	50,000	£50,000	50,000	£50,000
Allotted, called up and fully paid	2	£2	2	£2

5. Ultimate Holding Company

The company's ultimate holding company is Quadnetics Group plc, which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from The Secretary, Quadnetics Group plc, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN.