

LOOK CCTV LIMITED
(Registered number 2126939)
Annual Report
Year ended 31 May 2008



LOOK CCTV LIMITED
Registered Number: 2126939

Report of the Directors for the year ended 31 May 2008

The Directors submit their annual report together with the financial statements for the year ended 31 May 2008.

Review of the Business, Results and Dividends

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

The Directors do not propose the payment of a dividend.

Directors

The Directors who served during the year were:

R Cook
D Cummings (resigned 30 December 2008)^{***}
Fotovalue Limited
A Myers
N C Poultney
A Prince
R C Singleton

Directors' Interests

None of the Directors had any interest in the share capital of the Company.

A Prince had an interest in 50,000 share options over the ordinary shares of 20p each in Quadnetics Group plc at the beginning and end of the year.

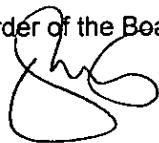
R Cook and A Prince had interests in 30,000 and 50,000 shares respectively in Quadnetics Group plc through participation in the Quadnetics Group Employee Share Scheme. Under the provisions of the scheme the shares are held for the benefit of certain employees on terms similar to a share option scheme whereby the value of the appreciation in Quadnetics Group plc's share price above the issue price over a minimum three-year period accrues to the relevant employee provided that Quadnetics Group plc meets certain performance thresholds linked to the FTSE AIM All Share Total Return Index.

The interests of R C Singleton and N C Poultney in the ordinary shares of Quadnetics Group plc are shown in the accounts of that company. None of the other Directors had any interest in the share capital of any other companies within the Group.

Auditors

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

By Order of the Board



N C Poultney
Secretary

27 February 2009

LOOK CCTV LIMITED
Registered Number: 2126939

Balance Sheet as at 31 May 2008

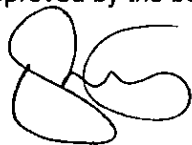
	<u>Notes</u>	2008 £	2007 £
CURRENT ASSETS			
Debtors			
Amounts owed by Group undertakings		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Shareholders' funds – called up equity share capital	4	<u>2</u>	<u>2</u>

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 on 27 February 2009



N C Poultney
Director

LOOK CCTV LIMITED
Registered Number: 2126939

Notes to the Financial Statements 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. DIRECTORS' EMOLUMENTS

No director received any emoluments during the year.

4. CALLED UP SHARE CAPITAL

	<u>2008</u> £	<u>2007</u> £
Authorised		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent and controlling undertaking of the largest and smallest group for which consolidated accounts are prepared is Quadnetics Group plc, a company incorporated in Great Britain. Copies of the parent undertaking's consolidated accounts may be obtained from Quadnetics Group plc, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN.