

LOOK CCTV LIMITED
(Registered number 2126939)
Annual Report

For the twelve months ended 30 November 2011

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LOOK CCTV LIMITED
Registered Number: 2126939

Report of the Directors for the twelve months ended 30 November 2011

The Directors submit their annual report together with the financial statements for the twelve months ended 30 November 2011

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 Bent
Fotovalue Limited
N C Poultney
A Prince (resigned 29 July 2011)
J Shepherd

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 of the period which was surrendered when he left the company

A new Group Executive Shared Ownership Plan (the "ExSOP") was formed in July 2009. Under the provisions of the ExSOP, shares (the "ExSOP Shares") are jointly owned by nominated senior employees and by a recently formed employees' share trust on terms, similar to a share option scheme, whereby the value of appreciation in Quadnetics Group plc's share price over a minimum three-year period accrues to the relevant employee, provided Quadnetics Group plc meets certain performance thresholds linked to the FTSE AIM ALL Share Total Return Index. The performance thresholds are identical to those under the former Quadnetics Group Employee Share Scheme. The ExSOP shares awarded under the Plan were as follows

	30 November 2011		30 November 2010	
	July 2009 awards 147 5p	March 2011 awards 173 0p	July 2009 awards 147 5p	March 2011 awards 173 0p
R Bent	20,878	3,000	20,878	-
A Prince	-	-	50,000	-

The award for A Prince was surrendered when he left the company

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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



N C Poultney
Secretary

7 August 2012

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Balance Sheet as at 30 November 2011

	Notes	30 Nov 2011 £	30 Nov 2010 £
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 twelve months ended 30 November 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The Director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 386, 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 sections 394 and 395, 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 7 August 2012



N C Poultney
Director

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Notes to the Financial Statements for the twelve months ended 30 November 2011

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

	30 Nov 2011 £	30 Nov 2010 £
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 Synectics plc (formerly Quadnetics Group plc), a company incorporated in Great Britain. Copies of the parent undertaking's consolidated accounts may be obtained from Synectics plc, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN