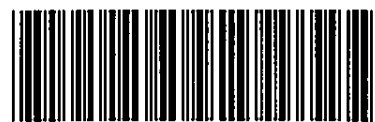


**LOOK CCTV LIMITED**  
**Registered number 2126939**

**Report and Accounts**  
**For the year ended 30 November 2012**

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COMPANIES HOUSE

**LOOK CCTV LIMITED**  
**Registered Number: 2126939**

**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

The Directors do not propose the payment of a dividend

**Directors**

R Bent  
Fotovalue Limited  
N C Poultney  
J Shepherd

**Directors' Interests**

None of the Directors had any interest in the share capital of 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 Synectics plc's (formerly 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 2012		30 November 2011	
	July 2009	March 2011	July 2009	March 2011
	awards	awards	awards	awards
	147 5p	173 0p	147 5p	173 0p
R Bent	20,878	3,000	20,878	3,000

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  
Company Secretary

23 August 2013

**LOOK CCTV LIMITED**  
**Registered Number: 2126939**

**Balance Sheet as at 30 November 2012**

	Notes	30 Nov 2012 £	30 Nov 2011 £
<b>CURRENT ASSETS</b>			
Debtors			
Amounts owed by Group undertakings		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Shareholders' funds – called up equity share capital	4	<u>2</u>	<u>2</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

**LOOK CCTV LIMITED**  
**Registered Number: 2126939**

**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**

No director received any emoluments during the year

**4. SHARE CAPITAL**

	30 Nov 2012 £	30 Nov 2011 £
<b>Authorised</b>		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
<b>Allotted, called up and fully paid</b>		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

**5. ULTIMATE HOLDING COMPANY**

The Company's ultimate holding company is Synectics plc (formerly Quadnetics Group plc), a company 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