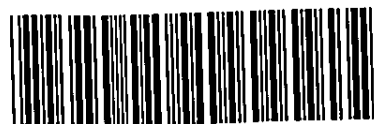


**LOOK CCTV LIMITED**  
**(Registered number 2126939)**  
**Annual Report**  
**Year ended 31 May 2009**

WEDNESDAY



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

**Report of the Directors for the year ended 31 May 2009**

The Directors submit their annual report together with the financial statements for the year ended 31 May 2009

**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  
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 Bent 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.

A new Group Executive Shared Ownership Plan (the "ExSOP") was formed in July 2009 to replace the above Quadnetics Group Employee Share Scheme.

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 interests of R Bent and A Prince in the Quadnetics Group Employee Share Scheme were surrendered and replaced with the following interests on 7 July 2009:

	Number of Shares	Issue price (p)
R Bent	20,878	147.5
A Prince	50,000	147.5

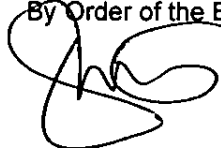
**LOOK CCTV LIMITED**  
**Registered Number: 2126939**

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 480 of the Companies Act 2006, the Directors do not propose to appoint auditors while the company remains dormant.

By Order of the Board

A handwritten signature in black ink, appearing to be 'N C Poultney', written over the text 'By Order of the Board'.

N C Poultney  
Secretary

12 February 2010

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

**Balance Sheet as at 31 May 2009**

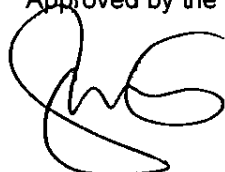
	<u>Notes</u>	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors			
Amounts owed by Group undertakings		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Shareholders' funds – called up equity share capital	4	<u>2</u>	<u>2</u>

For the year ended 31 May 2009 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 12 February 2010



N C Poultney  
Director

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

**Notes to the Financial Statements for the year ended 31 May 2009**

**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>2009</u> £	<u>2008</u> £
<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 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