



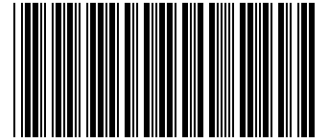
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Companies House
— for the record —

Annual Return

Company Name: QUADRANT VIDEO SYSTEMS PLC

Company Number: 02127345



X71V5W01

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 15/12/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O QUADNETICS GROUP
PLC
HAYDON HOUSE 5 ALCESTER
ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NIGEL CHARLES POULTNEY

Address: 4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX

Director 1:

Name: **FOTOVALUE LIMITED** *Address:* **C/O QUADNETICS GROUP PLC
HAYDON HOUSE, 5 ALCESTER
ROAD
STUDLEY
WARWICKSHIRE B80 7AN**

Director 2:

Name: **MR NIGEL CHARLES
POULTNEY** *Address:* **4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX**
Date of Birth: **19/05/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **RUSSELL CRAIG
SINGLETON** *Address:* **417 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NG**
Date of Birth: **14/01/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2412727 | GBP2412727 |
| TOTALS | 2412727 | GBP2412727 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2007

Name: **FOTOVALUE LIMITED**
Address: **C/O QUADNETICS GROUP PLC
HAYDON HOUSE
5 ALCESTER ROAD
STUDLEY
WARKS B80 7AN**

Shareholding 2:

2412726 ORDINARY Shares held as at 15/12/2007

Name: **QUADNETICS GROUP PLC**

Address: **HAYDON HOUSE
5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE B80 7AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**