

QUADRANT VIDEO SYSTEMS PLC

Registered Number: 2127345

**Report and Accounts
for the year ended 30 November 2018**



QUADRANT VIDEO SYSTEMS PLC

Registered Number: 2127345

Report of the Directors for the year ended 30 November 2018

The Directors present their report together with the accounts for the year ended 30 November 2018.

Activities and Results

The Company has been dormant throughout the financial year and has made neither profit nor loss.

Directors

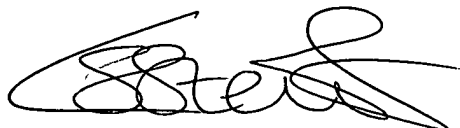
The Directors of the Company throughout the financial year and to the date of this report were as follows:

A Larnder	appointed 18 April 2019
Fotovalue Limited	
S Beswick	appointed 30 November 2018, resigned 18 April 2019
R Brierley	resigned 6 April 2018
M Goodwin	appointed 6 April 2018, resigned 18 April 2019
M Stilwell	resigned 30 November 2018

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



C Stewart
Company Secretary

15 May 2019

QUADRANT VIDEO SYSTEMS PLC
Registered Number: 2127345

Balance Sheet as at 30 November 2018

	Note	30 Nov 2018 £	30 Nov 2017 £
Current Assets			
Debtors due within one year			
- Amount owed by Group undertakings		2,870,525	2,870,525
		<hr/>	<hr/>
Current Liabilities			
Creditors: amounts falling due within one year			
- Amounts owed to Group undertakings		(442,733)	(442,733)
		<hr/>	<hr/>
Net assets		2,427,792	2,427,792
		<hr/>	<hr/>
Capital and Reserves			
Called up Share Capital	3	2,412,727	2,412,727
Share Premium account		15,065	15,065
		<hr/>	<hr/>
Shareholders' Funds - All equity		2,427,792	2,427,792
		<hr/>	<hr/>

For the year ending 30 November 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not 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 Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 16 May 2019



A Larnder
Director

QUADRANT VIDEO SYSTEMS PLC

Registered Number: 2127345

Notes to the Accounts for the year ended 30 November 2018

1. Accounting Policies

The Company is incorporated and domiciled in England and Wales.

The Company's financial statements are presented in sterling and all values are rounded to the nearest pound. The financial statements are prepared on the historical cost basis.

These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("FRS 102").

The Company's ultimate parent undertaking, Synectics plc includes the Company in its consolidated financial statements. The consolidated financial statements of Synectics plc are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are publicly available and may be obtained from the Company Secretary, Synectics plc, Studley Point, 88 Birmingham Road, Studley, Warwickshire, B80 7AS.

In these financial statements, the Company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash flow statement and related notes; and
- Key Management Personnel compensation.

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. Share Capital

	30 November 2018		30 November 2017	
	Number	Value	Number	Value
Allotted, called up and fully paid				
Ordinary shares of £1 each	2,412,727	£2,412,727	2,412,727	£2,412,727

4. Fixed asset investments

Details of the Company's subsidiaries at 30 November 2018, are as follows:

Subsidiary	Country of incorporation	Class of share	Proportion of voting rights and shares held	Nature of business
Directly held by Quadrant Video Systems plc				
A1 Presentations Limited	England & Wales	Ordinary	100%	Dormant

5. Ultimate Holding Company

The Company's ultimate holding company is Synectics plc which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from the Company Secretary, Synectics plc, Studley Point, 88 Birmingham Road, Studley, Warwickshire, B80 7AS.