

# **QUADRANT RENTALS LIMITED**

**Registered Number: 2192181**

## **Report and Accounts**

**for the year ended 31 May 2004**



**Quadrant Rentals Limited**  
**Registered Number: 2192181**

**Report of the Directors for the year ended 31 May 2004**

The Directors present their report together with the accounts for the year ended 31 May 2004.

**Activities and Results**

*The company has not traded during the year and has made neither profit nor loss.*

**Directors**

The Directors of the Company during the year was as follows:

R C Singleton  
Fotovalue Limited

**Directors' Interest in Shares**

None of the directors had any beneficial interest in the shares of the Company.

The interests of R C Singleton in share options over and in the ordinary share capital of the ultimate parent undertaking, Quadnetics Group plc, are shown in the accounts of that company.

**Auditors**

Under the provisions of Section 250 of the Companies Act 1985, the Directors do not propose to appoint auditors while the company remains dormant.

By Order of the Board



N C Poultney  
Secretary

*23rd November 2004*

**Quadrant Rentals Limited**  
**Registered Number: 2192181**

**Balance Sheet as at 31 May 2004**

	Note	31 May 2004 £	31 May 2003 £
Amount due from ultimate parent company/ fellow subsidiary in more than one year		100	100
<b>Capital and Reserves</b>			
Called up Share Capital	4	100	100

For the year ended 31 May 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; 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 section 226, 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 23rd November 2004.



For and on behalf of Fotovalue Limited  
Director

**Notes to the Accounts for the year ended 31 May 2004**

**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**

	<b>31 May 2004</b>		<b>31 May 2003</b>	
	Number	Value	Number	Value
Ordinary shares of £1 each:				
Authorised	1,000	£1,000	1,000	£1,000
Allotted, called up and fully paid	100	£100	100	£100

**5. Ultimate Holding Company**

The company's ultimate holding company is Quadnetics Group plc, which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from The Secretary, Quadnetics Group plc, North Court House, Morton Bagot, Studley, Warwickshire B80 7EL.