

SYNECTICS DEFENCE SYSTEMS LIMITED
(previously known as Quadrant Rentals Limited)
Registered Number: 2192181

Report and Accounts
for the year ended 31 May 2009

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Synectics Defence Systems Limited
(previously known as Quadrant Rentals Limited)
Registered Number: 2192181

Report of the Directors for the year ended 31 May 2009

The Directors present their report together with the accounts for the year ended 31 May 2009

Activities and Results

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

Change of Company Name

The Company changed its name from Quadrant Rentals Limited to Synectics Defence Systems Limited on 5 May 2009

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 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
Secretary

12 February 2010

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Balance Sheet as at 31 May 2009

	Note	31 May 2009 £	31 May 2008 £
Amount due from ultimate parent company/ fellow subsidiary in more than one year		100	100

Capital and Reserves

Called up Share Capital	4	100	100
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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



For and on behalf of Fotovalue Limited
Director

Synectics Defence Systems Limited
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Notes to the Accounts 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. Share Capital

	31 May 2009		31 May 2008	
	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, Haydon House, 5 Alcester Road, Studley, Warwickshire B80 7AN