

# **QUADRANT RENTALS LIMITED**

**Registered Number: 2192181**

**Report and Accounts  
for the year ended 31 May 2001**



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

**Report of the Directors for the year ended 31 May 2001**

The Directors present their report together with the accounts for the year ended 31 May 2001.

**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  
G Robinson (resigned 20 December 2001)  
Fotovalue Limited

**Directors' Interest in Shares**

Neither Fotovalue Limited nor G Robinson had a beneficial interest in the shares of the Company or of any other company within the Quadrant group of companies during the year. R C Singleton is a director of the ultimate holding company, Quadrant Group plc, and accordingly his share interests 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

31 December 2001

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

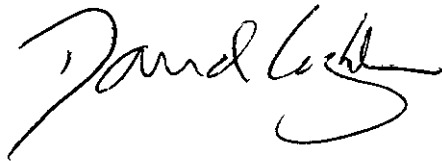
**Balance Sheet as at 31 May 2001**

	Note	31 May 2001 £	31 May 2000 £
Amount due from ultimate parent company/fellow subsidiary		100	100
<b>Capital and Reserves</b>			
Called up Share Capital	4	100	100

The Company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 May 2001.

Approved by the Board of Directors on 31 December 2001.

For and on behalf of Fotovalue Limited  
 Director



# **Quadrant Rentals Limited**

**Registered Number: 2192181**

## **Notes to the Accounts for the year ended 31 May 2001**

### **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 2001</b>		<b>31 May 2000</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 Quadrant Group plc, which is incorporated in England and Wales. A copy of the holding company's consolidated accounts may be obtained from The Secretary, Quadrant Group plc, North Court House, Morton Bagot, Studley, Warwickshire B80 7EL.