

Quadriga Technology Limited

**Directors' report and financial
statements**

Registered number 3469115

Year ended 31 March 2011

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Directors' report

The directors present their annual report and the financial statements of Quadriga Technology Limited ("the company") for the year ended 31 March 2011

Principal activities and business review

The intended activity of the company is to hold intellectual property rights over the Quadriga Group's newly developed digital technology platform

The company did not trade during the period and incurred neither a profit nor a loss

Directors

The directors who held office during the year were as follows


I Crabb (resigned 8 April 2011)
M Budie
P Wilson
G Marsh
J Hull

Certain companies within the Group provided qualifying third party indemnity provisions to the directors during the financial year and at the date of this report

Auditors

Pursuant to Section 487 of the Companies Act 2006, the auditors will be deemed to be reappointed and KPMG Audit Plc will therefore continue in office

On behalf of the board



J Hull
Director

21 July 2011

Forum One
Station Road
Theale
RG7 4RA

Balance sheet
at 31 March 2011

	<i>Note</i>	2011 £	2010 £
Cash at bank and in hand		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	<i>1</i>	<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The directors

- (a) confirm that the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) confirm that the members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of the Act
- (c) acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of the accounts

These financial statements of Quadriga Technology Limited, registered number 3469115, were approved by the board of directors on 21 July 2011 and were signed on its behalf by



J Hull
 Director

Notes

(forming part of the financial statements)

1 Called up share capital

	2011 £	2010 £
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>