

Quadriga Technology Limited

Directors' Report and

Financial Statements for the Year Ended 31 March 2014

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Quadriga Technology Limited

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for the Year Ended 31 March 2014

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Quadriga Technology Limited

Company Information  
for the Year Ended 31 March 2014

**DIRECTORS:**

G N Marsh  
P A Wilson

**REGISTERED OFFICE:**

Forum 1  
Station Road  
Theale  
Berkshire  
RG7 4RA

**REGISTERED NUMBER:**

03469115 (England and Wales)

Quadriga Technology Limited

Directors' Report  
for the Year Ended 31 March 2014

The directors present their annual report and the financial statements of Quadriga Technology Limited ("the company") for the year ended 31 March 2014

The company is a member of the Quadriga group of companies ("the group"), the parent company of which is Interactive Hotel Services Limited

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2013 to the date of this report

G N Marsh  
P A Wilson

The group provided qualifying third party indemnity provisions to one or more of the directors during the financial year and at the date of this report

**ON BEHALF OF THE BOARD.**

A handwritten signature in black ink, appearing to read 'PA Wilson', written in a cursive style.

P A Wilson - Director

24 July 2014

Quadriga Technology Limited (Registered number 03469115)

Balance Sheet  
31 March 2014

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2014

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on 24 July 2014 and were signed on its behalf by

*PA Wilson*

P A Wilson - Director

Profit and Loss Account  
for the Year Ended 31 March 2014

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

Quadriga Technology Limited

Notes to the Financial Statements  
for the Year Ended 31 March 2014

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year.

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	2014 £	2013 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

**3 IMMEDIATE AND ULTIMATE PARENT COMPANY**

The immediate parent company is Quadriga Worldwide Limited, a company incorporated in the United Kingdom. The directors regard Victorian Capital LP Incorporated, a Guernsey incorporated limited partnership, as the ultimate parent company, and through its general partner, Tusk Co-Investment GP Limited, as the ultimate controlling party.

The largest and smallest group of which the company is a member and for which group financial statements are prepared is that headed by Interactive Hotel Services Limited, a company incorporated in the United Kingdom. Copies of the financial statements are available to the public and may be obtained from Forum 1, Station Road, Theale, Berkshire, RG7 4RA.