

**Directors' Report and Financial Statements**

**Diagonal Quest Limited**

Company No 3852299

**12 months ended 31 December 2011**

THURSDAY



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**Diagonal Quest Limited**  
**Directors' report for the 12 months ended 31 December**  
**2011**

The directors present their report and accounts of the company for the 12 months period ended 31 December 2011

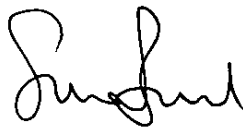
**Directors**

The directors who served during the year were as follows

T W Burt  
S Burt  
N P Grossman

The company is dormant and has not traded during the period

By order of the Board

A handwritten signature in black ink, appearing to read 'Simon Burt', is positioned above the printed name and title.

Simon Burt  
Director  
30 April 2012

## Diagonal Quest Limited

### Balance sheet as at 31 December 2011

	31 December 2011 £	31 December 2010 £
<b>Current assets</b>		
Amounts owed by Group company	1	1
<b>Total Net assets</b>	<u>1</u>	<u>1</u>
 <b>Share Capital and Reserves</b>		
Authorised share capital 100 Ordinary shares at £1 each		
Called up, allotted and fully paid share capital 1 Ordinary share at £1 each	<u>1</u>	<u>1</u>
<b>Equity Shareholders' funds</b>	<u>1</u>	<u>1</u>

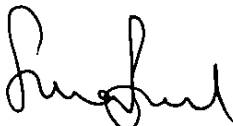
For the period ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board



Simon Burt  
Director  
30 April 2012

**Diagonal Quest Limited**  
**Notes to the financial statements**  
**for the 12 months ended 31 December 2011**

- 1 No income has been received nor expenditure incurred during the 12 months ended 31 December 2011 (2010 £nil) and hence no profit and loss account has been prepared
- 2 No directors' remuneration is payable nor was paid in respect of the period ended 31 December 2011 (2010 £nil)
- 3 The balance sheet is prepared under the historical cost convention and in accordance with applicable accounting standards
- 4 The Company has an authorised share capital of £100 Ordinary shares of £1 each (2010 £100)
- 5 The immediate parent company is Diagonal Limited and ultimate holding company and controlling party is 2e2 Holdings Limited, a company incorporated in the United Kingdom. The smallest undertaking into which the results of the company are consolidated is 2e2 Group Limited. The largest undertaking into which the results of the company are consolidated is 2e2 Holdings Limited. Copies of the financial statements for 2e2 Group Limited can be obtained from the company's registered office at The Mansion House, Benham Valence, Newbury, Berkshire RG20 8LU