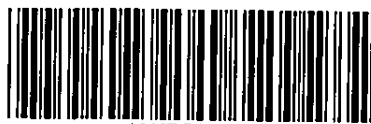


SECTRONIC (MARKETING) LIMITED

Registered Number: 1364510

**Report and Accounts
for the year ended 31 May 2008**

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Sectronic (Marketing) Limited
Registered Number: 1364510

Report of the Directors for year ended 31 May 2008

The Directors present their report together with the accounts for the year to 31 May 2008.

Activities and Results

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

Directors

N C Poultney
R C Singleton

Director's Interest in Shares

N C Poultney and R C Singleton are directors of the ultimate holding company, Quadnetics Group plc, and accordingly their 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

6 March 2009

Sectronic (Marketing) Limited
Registered Number: 1364510

Balance Sheet as at 31 May 2008

| | Note | 31 May 2008 £ | 31 May 2007 £ |
|---|-------------|------------------------------|------------------------------|
| Amount owed to Group undertakings | | 100 | 100 |
| Capital and Reserves | | | |
| Called up Share Capital | 4 | 100 | 100 |
| Shareholders' Funds - All equity | | 100 | 100 |

For the year ended 31 May 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; 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 section 226, 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 *6 March* 2009



N C Poultney
Director

Sectronic (Marketing) Limited
Registered Number: 1364510

Notes to the Accounts for the year ended 31 May 2008

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

The directors did not receive any emoluments during the year.

4. Share Capital

| | 31 May 2008 | | 31 May 2007 | |
|--|-------------|-------|-------------|-------|
| | Number | Value | Number | Value |
| Ordinary shares of £1 each: | | | | |
| Authorised, 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.