TRIANGLE 3 LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

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TRIANGLE 3 LIMITED

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Nyman Libson Paul

Chartered accountants

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TRIANGLE 3 LIMITED

INDEPENDENT AUDITORS' REPORT TO TRIANGLE 3 LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements set out on pages 2 to 3, together with the financial statements of Triangle 3 Limited for the year ended 30 June 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated financial statements and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

Jyman Libson Paul

The directors are responsible for preparing the abbreviated financial statements in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements have been properly prepared in accordance with those provisions.

Nyman Libson Paul

17 November 2008

Chartered Accountants & Registered Auditors

TRIANGLE 3 LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2008

	Notes	20	08	20	07
		£	£	£	£
Current assets					
Debtors		62,518		52,881	
Cash at bank and in hand		9,397		2,572	
		71,915		55,453	
Creditors: amounts falling due within one year	,	(74,200)		(55,426)	
Total assets less current liabilities			(2,285)		27
Capital and reserves					
Called up share capital	2		7		7
Profit and loss account			(2,292)		20
Shareholders' funds			(2,285)		27
					

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 17 November 2008

Professor A Hayday

Director

TRIANGLE 3 LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for services provided (net of VAT) and amounts receivable for all other sources of income.

2	Share capital	2008	2007
	·	£	£
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
			
	Allotted, called up and fully paid		
	7 Ordinary shares of £1 each	7	7
			

3 Ultimate parent company

The ultimate parent company is British Society for Immunology, a charitable company registered in England and Wales.