
TRIANGLE 3 LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009

THURSDAY



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18/02/2010

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COMPANIES HOUSE

TRIANGLE 3 LIMITED

INDEPENDENT AUDITORS' REPORT TO TRIANGLE 3 LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Triangle 3 Limited for the year ended 30 June 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report 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

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 accounts and that the abbreviated accounts are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with the regulations made under that section.



Jennifer Pope (Senior statutory auditor)

for and on behalf of
NYMAN LIBSON PAUL

Chartered Accountants
Statutory Auditors

Regina House
124 Finchley Road
London
NW3 5JS


15 October 2009

TRIANGLE 3 LIMITED

ABBREVIATED BALANCE SHEET
AS AT 30 JUNE 2009
REGISTERED NUMBER: 2900428

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors		50,690		62,518	
Cash at bank		586		9,397	
		<u>51,276</u>		<u>71,915</u>	
CREDITORS , amounts falling due within one year		<u>(51,249)</u>		<u>(74,200)</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>27</u>		<u>(2,285)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>27</u>		<u>(2,285)</u>
CAPITAL AND RESERVES					
Called up share capital	2		7		7
Profit and loss account			<u>20</u>		<u>(2,292)</u>
SHAREHOLDERS' FUNDS/(DEFICIT)			<u>27</u>		<u>(2,285)</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on 15 October 2009


 Professor A Hayday
 Director

The notes on page 3 form part of these financial statements

TRIANGLE 3 LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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

	2009 £	2008 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
7 Ordinary shares of £1 each	7	7
	<hr/>	<hr/>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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