

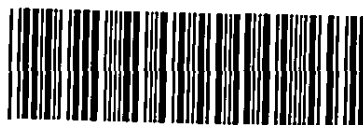
**Maximus Triangle Limited**

**Abbreviated accounts**

**Registered number 05260550**

**For the period ended 31 March 2008**

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KPMG LLP  
2 Cornwall Street  
Birmingham  
B3 2DL

**Independent auditor's report to Maximus Triangle Limited**  
***Under Section 247B of the Companies Act 1985***

We have examined the abbreviated accounts set out on pages 2 and 3, together with the financial statements of Maximus Triangle Limited for the year ended 31 March 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 it in such a 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 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 accounts prepared in accordance with Section 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with this provision 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 considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered have been properly prepared.

***Opinion***

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 246(5) and (6) of the Companies Act 1985 and the abbreviated accounts have been properly prepared in accordance with that section.

*KPMG LLP*

KPMG LLP  
Chartered Accountants  
Registered Auditor

30 January 2009

**Balance sheet**  
*at 31 March 2008*

	<i>Note</i>	2008	2007
		£	£
<b>Current assets</b>			
Debtors		171,502	137,611
Cash at bank and in hand		8,273	20,841
		<u>179,775</u>	<u>158,452</u>
<b>Creditors: Amounts falling due within one year</b>		<u>(67,062)</u>	<u>(37,606)</u>
<b>Net current assets</b>		<u>112,713</u>	<u>120,846</u>
<b>Net assets</b>		<u>112,713</u>	<u>120,846</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		<u>112,712</u>	<u>120,845</u>
<b>Shareholders' funds</b>		<u>112,713</u>	<u>120,846</u>

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

These financial statements were approved by the board on 30 January 2009 and were signed on its behalf by:



**LM Turner**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with applicable Accounting Standards.

#### *Cash flow statement*

The company qualifies as a small company under Section 247 of the Companies Act 1985. As a consequence, it is exempt from the requirement to publish a cash flow statement.

#### *Taxation*

The charge for taxation is based on the result for the period and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes. Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes which have arisen but not reversed by the balance sheet date, except as otherwise required by FRS 19.

#### *Turnover*

Turnover represents the value of invoiced sales, excluding value added tax, and is attributable to the company's principal activity.

The entire company turnover is attributable to UK markets.

### 2 Share capital

	2008 £	2007 £
<i>Authorised:</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted and called up:</i>		
1 ordinary share of £1	1	1

### 3 Ultimate parent company and controlling party

The ultimate parent company of Maximus Triangle Limited is Maximus Group Limited, by way of a 100% interest in the company.

Maximus Group Limited is a company incorporated in England and Wales. Copies of the financial statements for Maximus Group Limited are available to the public and can be obtained from The Estate Office, Thorngrove, Sinton Green, Worcester, WR2 6NP.

The ultimate controlling party is considered to be the estate of the late GJ Hickton, who owned 100% of the share capital in Maximus Group Limited.