

**TRIANGLE I.T. SOLUTIONS LIMITED**

**ABBREVIATED ACCOUNTS**

**31st DECEMBER 2012**

**Registered Number 06979241**

WEDNESDAY



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04/09/2013

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COMPANIES HOUSE

**TRIANGLE I T. SOLUTIONS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**As at 31<sup>st</sup> December 2012**

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<b>CONTENTS</b>	<b>PAGE</b>
Profit & Loss Account	<b>4</b>
Abbreviated balance sheet	<b>5</b>
Accounting policies	<b>6</b>
Notes to the abbreviated accounts	<b>6</b>

**TRIANGLE I T SOLUTIONS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**

**As at 31<sup>st</sup> December 2012**

**Directors' Report**

The directors present their report and accounts for the period from 1 January 2012 to 31 December 2012

**Principal activity**

The company was incorporated on 4 August 2009. The company is dormant and has not traded since incorporation.

**Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

**Directors**

The directors who served during the period were as follows:

Kieran McCabe  
Gerald Sewell  
Simon Cummins  
Michelle Harris  
Richard O'Brien

This report was approved by the board on 26<sup>th</sup> August 2013.



Kieran McCabe  
Director

**TRIANGLE IT SOLUTIONS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**As at 31<sup>st</sup> December 2012**

**Profit and Loss Account**  
**for the period from 1 January 2012 to 31 December 2012**

The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**TRIANGLE I.T. SOLUTIONS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**As at 31<sup>st</sup> December 2012**

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**Abbreviated Balance Sheet**  
**as at 31 December 2012**

The accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

	Notes	2012		2011	
		£	£	£	£
<b>Current assets</b>					
Debtors		<u>100</u>		<u>100</u>	
Current Assets		<u>100</u>		<u>100</u>	
Net Current Assets			<u>100</u>		<u>100</u>
<b>Capital and Reserves</b>					
Called – up equity share capital	2	<u>100</u>		<u>100</u>	
<b>Shareholders' Funds</b>			<u>100</u>		<u>100</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)



Kieran McCabe  
Director

Approved by the board on 26<sup>th</sup> August 2013

**TRIANGLE I T. SOLUTIONS LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**

**As at 31<sup>st</sup> December 2012**

The accounting policies and notes on pages 4 to 5 form part of these abbreviated accounts.

**Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**Cash flow statement**

The directors have availed of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

**1 THE DIRECTORS AND SECRETARY AND THEIR INTERESTS IN SHARES OF THE COMPANY**

The directors and secretary who served the company during the period together with their beneficial interests in the shares of the company were as follows

**Ordinary shares of £1 each**

**At  
31 December 2012**

Kieran McCabe	nil
Simon Cummins	nil
Gerald Sewell	nil
Michelle Harris	nil
Richard O'Brien	nil

**2. SHARE CAPITAL**

**Authorised share capital:**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

**Allotted, called up and fully paid:**

	<b>2012</b>		<b>2011</b>
	<b>No</b>	<b>£</b>	<b>No</b>
			<b>£</b>
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>

**3. CONTROLLING PARTY**

100% of the shares in the company are owned by Triangle IT Holdings Limited (incorporated in the Republic of Ireland)

**4. APPROVAL OF SHAREHOLDERS' FINANCIAL STATEMENTS**

The directors' of Triangle IT Solutions Limited approved these shareholders' financial statements on the 26<sup>th</sup> August 2013