

TRIANGLE I.T. SOLUTIONS LIMITED

ABBREVIATED ACCOUNTS

31st DECEMBER 2014

Registered Number 06979241

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TRIANGLE I.T. SOLUTIONS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
As at 31st December 2014

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TRIANGLE I.T. SOLUTIONS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
As at 31st December 2014

Directors' Report

The directors present their report and accounts for the period from 1 January 2014 to 31 December 2014.

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 12th August 2015.



Kieran McCabe
Director

TRIANGLE I.T. SOLUTIONS LIMITED
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Profit and Loss Account
for the period from 1 January 2014 to 31 December 2014

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
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Abbreviated Balance Sheet
as at 31 December 2014

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

	Notes	2014		2013	
		£	£	£	£
Current assets					
Debtors		<u>100</u>		<u>100</u>	
Current Assets		<u>100</u>		<u>100</u>	
Net Current Assets			<u>100</u>		<u>100</u>
Capital and Reserves					
Called – up equity share capital	2	<u>100</u>		<u>100</u>	
Shareholders' Funds			<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 12th August 2015

TRIANGLE I.T. SOLUTIONS LIMITED
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As at 31st December 2014

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 2014
Kieran McCabe		nil
Simon Cummins		nil
Gerald Sewell		nil
Michelle Harris		nil
Richard O'Brien		nil

2. SHARE CAPITAL

Authorised share capital:

	2014 £	2013 £
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, called up and fully paid:

	2014 No	£	2013 No	£
Ordinary shares of £1 each	<u>100</u>	<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 12th August 2015.