Registered Number 04212972

Three Is Company Limited

Abbreviated Accounts

31 January 2012

Three Is Company Limited **Registered Number 04212972**

Company Information

Registered Office:
Carolina Cottage
The Common
Dunsfold
Surrey
GU8 4LE

Reporting Accountants:
Pinfold & Co
Chartered Accountants
8 Deben Mill Business Centre
Old Maltings Approach
Woodbridge
Suffolk
IP12 1BL

Three Is Company Limited **Registered Number 04212972**

Balance Sheet as at 31 January 2012

	Notes	2012		2011	
		£	£	£	£
Current assets					
Cash at bank and in hand		73		78	
Total current assets		73		78	
Creditors: amounts falling due within one year		(139,366)		(139,066)	
Net current assets (liabilities)			(139,293)		(138,988)
Total assets less current liabilities			(139,293)		(138,988)
Total net assets (liabilities)			(139,293)		(138,988)
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			(139,393)		(139,088)
Shareholders funds			(139,293)		(138,988)

a. For the year ending 31 January 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 October 2012

And signed on their behalf by:
M Lockhart, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 January 2012

1 **Accounting policies**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 **Share capital**

	2012 £	2011 £
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100

3 **RELATED PARTY DISCLOSURES**

L Summers, A director and shareholder of the company. As at 31 January 2012 an amount of £(69,533) (2011 £(69,383)) was due from the related party. M Lockhart, A director and shareholder of the company. As at 31 January 2012 an amount of £(69,533) (2011 £(69,383)) was due from the related party.

4 **ULTIMATE CONTROLLING PARTY**

The directors control the company by virtue of their shareholding.