

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2012
for
Triangular Limited

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for the Year Ended 31 December 2012

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Triangular Limited

Company Information
for the Year Ended 31 December 2012

DIRECTORS:

Mr D J Turner
Mrs R M Turner

SECRETARY:

Mr D J Turner

REGISTERED OFFICE:

Unit 13
Sergeants Way
Elms Industrial Estate
Bedford
Bedfordshire
MK14 0EH

REGISTERED NUMBER:

05170921

ACCOUNTANTS:

Michael J. Emery & Co Limited
Chartered Accountants
22 St John Street
Newport Pagnell
Buckinghamshire
MK16 8HJ

Triangular Limited (Registered number: 05170921)

Abbreviated Balance Sheet

31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		57,592		59,561
CURRENT ASSETS					
Debtors		1,200		400	
Cash at bank		<u>741</u>		<u>1,311</u>	
		1,941		1,711	
CREDITORS					
Amounts falling due within one year	3	<u>37,485</u>		<u>37,435</u>	
NET CURRENT LIABILITIES			<u>(35,544)</u>		<u>(35,724)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			22,048		23,837
CREDITORS					
Amounts falling due after more than one year	3		<u>37,856</u>		<u>39,153</u>
NET LIABILITIES			<u>(15,808)</u>		<u>(15,316)</u>
CAPITAL AND RESERVES					
Called up share capital	4		3		3
Profit and loss account			<u>(15,811)</u>		<u>(15,319)</u>
SHAREHOLDERS' FUNDS			<u>(15,808)</u>		<u>(15,316)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The notes form part of these abbreviated accounts

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continued...

Triangular Limited (Registered number: 05170921)

Abbreviated Balance Sheet - continued

31 December 2012

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

The financial statements were approved by the Board of Directors on 18 September 2013 and were signed on its behalf by:

Mr D J Turner - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax, adjusted for work in progress partially completed at selling price.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property - in accordance with the property

Deferred tax

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

Going concern

The accounts have been prepared on the going concern basis. The company is reliant upon the support of its directors in order to continue trading over the next twelve months.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 January 2012	
and 31 December 2012	73,842
DEPRECIATION	
At 1 January 2012	14,281
Charge for year	1,969
At 31 December 2012	16,250
NET BOOK VALUE	
At 31 December 2012	57,592
At 31 December 2011	59,561

3. **CREDITORS**

Creditors include an amount of £ 39,806 (31.12.11 - £ 41,103) for which security has been given.

They also include the following debts falling due in more than five years:

	31.12.12 £	31.12.11 £
Repayable by instalments	30,055	31,352

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2012

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
3	Ordinary	£1	<u>3</u>	<u>3</u>

5. **TRANSACTIONS WITH DIRECTORS**

During the period ended 31 December 2012, the company charged rent and service charges totalling £2,400 (2011: £2,400) to 4 Counties Services Limited on normal commercial terms. 4 Counties Services Limited is controlled by Mr D Turner, a director and shareholder of Triangular Limited.

6. **ULTIMATE CONTROLLING PARTY**

The company was controlled by its directors throughout the current and previous periods by virtue of the fact that they own equally all of the issued share capital.

Triangular Limited

Report of the Accountants to the Directors of
Triangular Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2012 set out on pages three to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Michael J. Emery & Co Limited
Chartered Accountants
22 St John Street
Newport Pagnell
Buckinghamshire
MK16 8HJ

Date:

This page does not form part of the abbreviated accounts

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 1072 of the Companies Act 2006.