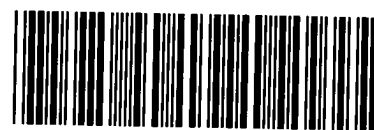


REGISTERED NUMBER: 02229011 (England and Wales)

ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2014  
FOR  
TRIPLE 'A' PIZZA (NORWICH) LTD

MONDAY



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A03

29/12/2014

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2014**

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**TRIPLE 'A' PIZZA (NORWICH) LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2014**

**DIRECTOR:** S S Kandola

**SECRETARY:** Mrs K K Kandola

**REGISTERED OFFICE:** 32 St David's Drive  
Wentworth Gate  
Englefield Green  
Egham  
Surrey  
TW20 0BA

**REGISTERED NUMBER:** 02229011 (England and Wales)

**AUDITORS:** Lucentum Ltd  
Statutory Auditors  
Kingfisher House  
11 Hoffmanns Way  
Chelmsford  
Essex  
CM1 1GU

**REPORT OF THE INDEPENDENT AUDITORS TO  
TRIPLE 'A' PIZZA (NORWICH) LTD  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Triple 'A' Pizza (Norwich) Ltd for the year ended 31 March 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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 director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider 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 are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Simon Medcalf ACA (Senior Statutory Auditor)  
for and on behalf of Lucentum Ltd  
Statutory Auditors  
Kingfisher House  
11 Hoffmanns Way  
Chelmsford  
Essex  
CM1 1GU

23 December 2014

TRIPLE 'A' PIZZA (NORWICH) LTD (REGISTERED NUMBER: 02229011)

ABBREVIATED BALANCE SHEET  
31 MARCH 2014

	Notes	31.3.14 £	31.3.13 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>-</u>	<u>-</u>

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 director on 19/12/14 and were signed by:



.....  
S S Kandola - Director

The notes form part of these abbreviated accounts

**TRIPLE 'A' PIZZA (NORWICH) LTD (REGISTERED NUMBER: 02229011)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2014**

**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).

The company was dormant throughout the current year and previous year.

**Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

**Deferred tax**

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

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

**3. ULTIMATE PARENT COMPANY**

The ultimate parent company is DPMK Limited, a company controlled by Mr S Kandola.