

Triangle Journals Limited

Report and Financial Statements

31 December 2007

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Triangle Journals Limited

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Triangle Journals Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

R G Horton
A C Walker
J W Burton
P S Rigby

SECRETARY

J L Wilson

REGISTERED OFFICE

Mortimer House
37-41 Mortimer Street
London
W1T 3JH

Triangle Journals Limited

DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 2007

ACTIVITIES

The Company is dormant and did not trade during the year. It is not expected to trade in the future.

DIRECTORS

The Directors who held office during the year and since the year end are as follows

A M Foye	(resigned 31 December 2007)
R G Horton	
J S Thomasson	(resigned 5 November 2007)
J W Burton	
P S Rigby	
A C Walker	(appointed 28 March 2008)
D S Gilbertson	(resigned 20 March 2008)

Approved by the Board of Directors
and signed on behalf of the Board



J L Wilson
Secretary

28 August 2008

Triangle Journals Limited

BALANCE SHEET 31 December 2007

	Note	2007 £'000	2006 £'000
CURRENT ASSETS			
Debtors	1	33	33
NET CURRENT ASSETS		33	33
TOTAL ASSETS LESS CURRENT LIABILITIES		33	33
CAPITAL AND RESERVES			
Called up share capital	2	-	-
Profit and loss account		33	33
SHAREHOLDERS' FUNDS		33	33

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221 of the Companies Act, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

Throughout the financial year ended on the above date the Company was dormant within the meaning of Section 250 of the Companies Act 1985

These financial statements were approved by the Board of Directors on 28 August 2008

Signed on behalf of the Board of Directors


J W Burton
Director

Triangle Journals Limited

NOTES TO THE ACCOUNTS 31 December 2007

1. DEBTORS

	2007 £'000	2006 £'000
Amounts owed by group undertakings	33	33
	<u>33</u>	<u>33</u>

2. CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised, called up, allotted and fully paid 100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The immediate parent undertaking of the company is Informa UK Limited, a company registered in England & Wales

At the year end the ultimate parent undertaking and controlling party was Informa plc, a company registered in England & Wales. Informa plc is also the parent company of the largest and smallest group of which the company is a member and for which group financial statements are prepared. The accounts of Informa plc may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.