

Company Registration No. 02475829

Triangle Journals Limited

Report and Financial Statements

31 December 2009



Triangle Journals Limited
Company Registration No. 02475829

Report and financial statements 2009

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Triangle Journals Limited
Company Registration No. 02475829

Officers and professional advisors

Directors

J W Burton
R G Horton
R Jacobs (appointed 27 May 2010)
M Kerswell (appointed 20 November 2009)
P S Rigby
A C Walker
G R Wright (appointed 31 March 2010)

Secretary

J L Wilson

Registered Office

Mortimer House
37-41 Mortimer Street
London
W1T 3JH

Triangle Journals Limited
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Directors' report

The directors present their annual report together with the financial statements for the year ended 31 December 2009

Business Review

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

Results and dividends

The Company did not trade in the current or prior year and hence, made neither a profit or a loss. No dividends were proposed or paid in the current or prior years.

Directors and their interests

The directors who served during the period and to the date of this report, were as follows

J W Burton
R G Horton
R Jacobs (appointed 27 May 2010)
M Kerswell (appointed 20 November 2009)
P S Rigby
A C Walker
G R Wright (appointed 31 March 2010)

No director had any interest in the shares of the company during the period.

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



J L Wilson
Secretary
3 September 2010

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Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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Balance sheet
31 December 2009

	Notes	2009 £'000	2008 £'000
Current assets			
Debtors amounts falling due within one year	4	33	33
Net current assets and net assets		<u>33</u>	<u>33</u>
Capital and reserves			
Called up share capital	5	-	-
Profit and loss account	6	33	33
Shareholders' funds	7	<u>33</u>	<u>33</u>

The directors are of the opinion that the Company was dormant throughout the financial year

- a) For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- b) 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 responsibility for
 - (i) ensuring the Company keeps accounting records which comply with section 386, and
 - (ii) 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 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The financial statements were approved by the board of directors and authorised for issue on 3 September 2010
 They were signed on its behalf by



G R Wright

Director

Triangle Journals Limited
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Notes to the financial statements
Year ended 31 December 2009

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the current and preceeding year.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom generally accepted accounting practices).

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements.

As the Company is a wholly-owned subsidiary and the Company's voting rights are controlled within the Group headed by Informa plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the Group. The consolidated financial statements of Informa plc, within which this Company is included, can be obtained from the address given in note 8.

2. Staff costs

The average number of employees, excluding directors, was nil (2008: nil).

3. Directors' remuneration

The directors are employed and remunerated by other companies in the Informa plc group and do not receive any remuneration specifically for their services as directors of the company.

4 Debtors

	2009 £'000	2008 £'000
Amounts falling due within one year		
Amounts owed by group undertakings	33	33

5 Called up share capital

	2009 £'000	2008 £'000
Authorised		
100 ordinary shares of £1 each	-	-
Allotted, called up and fully paid		
100 ordinary shares of £1 each	-	-

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Notes to the financial statements (continued)
Year ended 31 December 2009

6 Reserves

	Profit and loss account £'000
At 1 January 2009 and 31 December 2009	<u>33</u>

7 Reconciliation of movement in shareholders' funds

	2009 £'000	2008 £'000
At 1 January and 31 December	<u>33</u>	<u>33</u>

8 Ultimate parent company

The immediate parent undertaking of the company is Informa UK Limited a company incorporated in Great Britain and registered in England and Wales

On 30 June 2009 pursuant to a Scheme of Arrangement under Part 26 of the UK Companies Act 2006 a new ultimate parent undertaking and controlling party was introduced which is now called Informa plc Informa plc is incorporated in Jersey under the Companies (Jersey) Law 1991 and is resident in Switzerland This is the smallest and largest group into which the Company is consolidated Copies of the group financial statements for Informa plc are available at its principal place of business at Informa plc, Gubelstrasse 11, CH-6300, Zug Switzerland

The previous ultimate parent undertaking and controlling party has been renamed as Informa Group plc