



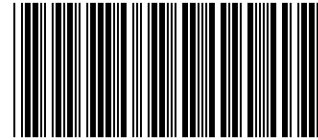
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Annual Return

Company Name: **3D (PROJECT MANAGEMENT) LIMITED**

Company Number: **SC172770**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **20/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**130 ST VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SF SECRETARIES LTD**

Address: **130 ST VINCENT STREET
GLASGOW
LANARKSHIRE G2 5HF**

Director 1:

Name: **RICHARD CHARLES
GRAHAM-MARR**

Address: **18 MELVILLE TERRACE
STIRLING FK8 2NE**

Date of Birth: **12/11/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2:

Name: **CALUM ALISTER
MACDONALD** *Address:* **32 SNOWDON PLACE
STIRLING FK8 2JN**
Date of Birth: **09/01/1965**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **GEORGE BARRIE SIM
TURNBULL** *Address:* **ROSELEA 26 BONNYRIGG ROAD
DALKEITH
MIDLOTHIAN EH22 3EZ**
Date of Birth: **01/07/1957**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/05/2007

Name: **3D ARCHITECTS LIMITED**
Address: **MISSING**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (SC)**