Abbreviated Accounts for the Year Ended 30 April 2007

<u>for</u>

3D (Project Management) Limited

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COMPANIES HOUSE

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3D (Project Management) Limited

Company Information for the Year Ended 30 April 2007

DIRECTORS:

R.C Graham Marr C A MacDonald

G B Turnbull

SECRETARY:

SF Secretaries Limited

REGISTERED OFFICE:

130 St Vincent Street

GLASGOW

REGISTERED NUMBER

172770 (Scotland)

AUDITORS.

McLay, McAlister & McGibbon LLP

Chartered Accountants & Registered Auditors 53 Bothwell Street

Glasgow G2 6TS Report of the Independent Auditors to
3D (Project Management) Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of 3D (Project Management) Limited for the year ended 30 April 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions

Mray, McAister & McGibbon LLP

Chartered Accountants & Registered Auditors

53 Bothwell Street

Glasgow

G2 6TS

Date 20 February 2008

3D (Project Management) Limited

Abbreviated Balance Sheet 30 April 2007

		30 4 07	30 4 06
	Notes	£	£
CURRENT ASSETS			
Debtors		1,000	1,000
TOTAL ASSETS LESS CURRI	ENT	21 222	21 000
LIABILITIES:		£1,000 ====	£1,000 ====
CAPITAL AND RESERVES:			
Called up share capital	2	1,000	1,000
• •			
SHAREHOLDERS' FUNDS:		£1,000	£1,000
		<u>——</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 6th february behalf by



and were signed on its

3D (Project Management) Limited

Notes to the Abbreviated Accounts for the Year Ended 30 April 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current and previous years

2 CALLED UP SHARE CAPITAL

Number	offed, issued and fully paid Class	Nominal	30 4 07	30 4 06
		value	£	£
1,000	Ordinary	£1	1,000	1,000

3 ULTIMATE PARENT COMPANY

The ultimate holding company is 3D Architects Limited