

REGISTERED NUMBER: 172770 (Scotland)

Abbreviated Accounts for the Year Ended 30 April 2008

for

3D (Project Management) Limited

WEDNESDAY



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3D (Project Management) Limited

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for the Year Ended 30 April 2008

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3D (Project Management) Limited

Company Information  
for the Year Ended 30 April 2008

**DIRECTORS:**

R.C. Graham-Marr  
C. A. MacDonald  
G.B. Turnbull

**SECRETARY:**

SF Secretaries Limited

**REGISTERED OFFICE:**

c/o Semple Fraser LLP  
123 St Vincent Street  
Glasgow  
G2 5EA

**REGISTERED NUMBER:**

172770 (Scotland)

**AUDITORS:**

McLay, McAlister & McGibbon LLP  
Chartered Accountants &  
Registered Auditors  
145 St Vincent Street  
Glasgow  
Lanarkshire  
G2 5JF

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 2008 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.

*McLay, McAlister & McGibbon*

McLay, McAlister & McGibbon LLP  
Chartered Accountants &  
Registered Auditors  
145 St Vincent Street  
Glasgow  
Lanarkshire  
G2 5JF

Date: 9 FEBRUARY 2009

3D (Project Management) Limited

Abbreviated Balance Sheet

30 April 2008

	30.4.08 £	30.4.07 £
<b>CURRENT ASSETS</b>		
Debtors	<u>1,000</u>	<u>1,000</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1,000</u>	<u>1,000</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 6/2/09 and were signed on its behalf by:

  
.....

C. A. MacDonald - Director

The notes form part of these abbreviated accounts

3D (Project Management) Limited

Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2008

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention.

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

2. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.08	30.4.07
		£1	£	£
1,000	Ordinary		1,000	1,000
			<u>1,000</u>	<u>1,000</u>

3. **ULTIMATE PARENT COMPANY**

The ultimate holding company is 3D Reid Limited.