



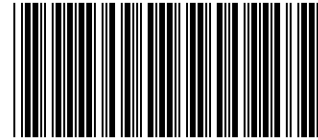
Companies House
— for the record —

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Annual Return

Company Name: **GHP ARCHITECTURE & PLANNING DESIGN
INTERNATIONAL LIMITED**

Company Number: **05113407**



XP94AH2S

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **13/07/2006**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**ROOM 2A 2/F CHINA
SUPERMARKET
32-34 TUDOR STREET
CARDIFF
RIVERSIDE
CF11 6AH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HKRTP LIMITED**

Address: **RM 1007 10/F HO KING COMM
CENTRE
NO 2-16 FA YUEN STREET
MONGKOK
HONG KONG**

Director 1:

| | | | |
|-----------------------|-------------------|-----------------|----------------------------------|
| <i>Name:</i> | JUN GU | <i>Address:</i> | RM 1002 NO.11, LANE 2088, |
| <i>Date of Birth:</i> | 01/11/1968 | | WANHANGDU ROAD, |
| <i>Nationality:</i> | CHINESE | | SHANGHAI, |
| <i>Occupation:</i> | MERCHANT | | CHINA |
| | | | CHINA |

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 | 100000 | GBP100000 |
| TOTALS | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 13/07/2006

Name: **JUN GU**

Address: **RM 1002 NO 11 LANE 2088
WANHANGDU ROAD SHANGHAI
CHINA CHINA
CHINA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**