



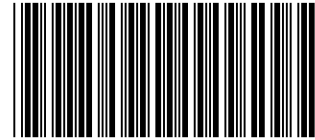
Companies House
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Annual Return

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

Company Number: **05113407**



XF21RRKY

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**MSH2399 RM B 1-F
LA BUILDING 66
CORPORATION ROAD
GRANGETOWN
CARDIFF
CF11 7AW**

*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 26/07/2007, 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 26/07/2007

<i>Name:</i>	JUN GU
<i>Address:</i>	RM 1002 NO 11 LANE 2088
	WANHANGDU ROAD SHANGHAI
	CHINA CHINA
	CHINA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**