

**Registered Number 05113407**

**GHP ARCHITECTURE & PLANNING DESIGN INTERNATIONAL LIMITED**

**Dormant Accounts**

**30 April 2008**

## Balance Sheet as at 30 April 2008

	2008 £	2007 £
Called up share capital not paid	100,000	100,000
<b>Current assets</b>		
Cash at bank and in hand	0	0
Net assets	100,000	100,000
<b>Authorised share capital</b>		
100000 Ordinary shares of £1.00000 each		
<b>Issued share capital</b>		
100000 Ordinary shares of £1.00000 each	100,000	100,000
Total shareholder funds	100,000	100,000

**NOTES**

1. During the year the company acted as an agent for a person

**STATEMENTS**

- a. For the year ending 30 April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 221; and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 24 July 2008

And signed on their behalf by:  
GU JUN, Director

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**