

Registration number: 1328896

Copyrite Limited

Annual Report and Unaudited Accounts
for the Year Ended 31 March 2009

Haines Watts South LLP
Chartered Accountants
Holbrook Court
Cumberland Business Centre
Northumberland Road
Portsmouth
PO5 1DS

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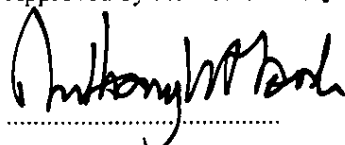
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Copyrite Limited
Balance Sheet as at 31 March 2009

| | | 2009 | 2008 |
|-----------------------------|------|----------------|----------------|
| | Note | £ | £ |
| Current assets | | | |
| Debtors | 2 | 164,545 | 164,545 |
| Net assets | | <u>164,545</u> | <u>164,545</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 70 | 70 |
| Capital redemption reserve | | 30 | 30 |
| Profit and loss reserve | | 164,445 | 164,445 |
| Shareholders' funds | | <u>164,545</u> | <u>164,545</u> |

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985, so far as applicable to the company.

Approved by the Board on 14/12/09 and signed on its behalf by:



Mr A W Marsh
Director



Mr G S Goodman
Director

The notes on page 2 form an integral part of these financial statements.

Copyrite Limited

Notes to the Financial Statements for the Year Ended 31 March 2009

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

2 Debtors

| | 2009 | 2008 |
|------------------------------------|----------------|----------------|
| | £ | £ |
| Amounts owed by group undertakings | <u>164,545</u> | <u>164,545</u> |

3 Share capital

| | 2009 | 2008 |
|---|-------------|-------------|
| | £ | £ |
| Authorised | | |
| Equity | | |
| 70 Ordinary shares shares of £1 each | <u>70</u> | <u>70</u> |
| Allotted, called up and fully paid | | |
| Equity | | |
| 70 Ordinary shares shares of £1 each | <u>70</u> | <u>70</u> |

4 Related parties

Controlling entity

At the year end the directors regarded the controlling entity to be the parent company, HGP Architects Limited which was incorporated in England. The ultimate controlling parties of HGP Architects Limited were the directors who owned 100% of the called up share capital of the ultimate parent company, HGP Holdings Limited, at the year end.