

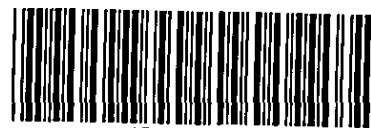
REGISTERED NUMBER: 172770 (Scotland)

Unaudited Financial Statements for the Year Ended 30 April 2009

for

3D (Project Management) Limited

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COMPANIES HOUSE

3D (Project Management) Limited (Registered number: 172770)

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for the Year Ended 30 April 2009

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3D (Project Management) Limited

Company Information
for the Year Ended 30 April 2009

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)

3D (Project Management) Limited (Registered number: 172770)

Balance Sheet

30 April 2009

	30.4.09 £	30.4.08 £
CURRENT ASSETS		
Debtors	1,000	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES	1,000	1,000
CAPITAL AND RESERVES		
Called up share capital 2	1,000	1,000
SHAREHOLDERS' FUNDS	1,000	1,000

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 January 2010 and were signed on its behalf by:



C. A. MacDonald - Director

The notes form part of these financial statements

3D (Project Management) Limited (Registered number: 172770)

Notes to the Financial Statements
for the Year Ended 30 April 2009

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**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09	30.4.08
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3. **ULTIMATE PARENT COMPANY**

The ultimate holding company is 3D Reid Limited.