

23

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI33279

G.T. ENGINEERING & (HYDRAULICS) LIMITED

PR LTD SH

31/10/2001

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 19/11/2001

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 JAN 2002

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

EC2, UNIT A2
ENKALON INDUSTRIAL ESTATE
ANTRIM

BT41 4LJ

UNIT E6
ENKALON IND ESTATE
RANDALSTOWN ROAD
ANTRIM BT41 4LJ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3410 INDUSTRIAL PLANT & STEEL WORK

REGISTERED

9 FEB 2002

MK

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

~~MR GEORGE ERNEST
THURSBY
62A TAYLORSTOWN ROAD
TOOMEBRIDGE
CO ANTRIM~~

CHANGE OF
ADDRESS

GEORGE ERNEST THURSBY

81 FERNISKY ROAD

KELLS

BALLYMENA

BT42 3NW

BT41 3RW

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

~~MRS HAZEL EFFIE
THURSBY
62A TAYLORSTOWN ROAD
TOOMEBRIDGE
CO ANTRIM~~

CHANGE OF
ADDRESS

MRS HAZEL EFFIE THURSBY

81 FERNISKY ROAD

KELLS

BALLYMENA

BT42 3NW

BT41 3RW

DATE OF BIRTH: 09/03/1958

NATIONALITY MUST BE SUPPLIED BRITISH

OCCUPATION: SR NURSE

DAY MONTH YEAR

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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

~~MR GEORGE ERNEST
THURSBY~~

~~62A TAYLORSTOWN ROAD
TOOMEBRIDGE
CO ANTRIM~~

BT41 3RW
DATE OF BIRTH: 14/01/1954
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

If the information shown needs amendment,
give details below and the date of any
change.

GEORGE ERNEST THURSBY
81 FERNISKY ROAD
KELLS
BALLYMENA
BT42 3NW

CHANGE OF
ADDRESS

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD.</u>	<u>2</u>	<u>2</u>
TOTALS	<u>2</u>	<u>2</u>

LIST OF PAST AND PRESENT MEMBERS
(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

18/12/01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

STEVENSON E WILSON

22 BROADWAY AVE

BALLYMENA.

BTH 3 7AA

Telephone 25647712 Ext.