

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



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 19/11/2002

DAY MONTH YEAR

1	9	1	1	0	2
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

UNIT E6
ENKALON INDUSTRIAL ESTATE
RANDALSTOWN ROAD
ANTRIM
BT41 4LJ

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

3410 INDUSTRIAL PLANT & STEEL WORK

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

ANNUAL RETURN

NI33279

G.T. ENGINEERING & (HYDRAULICS) LIMITED

PR LTD SH

08/11/2002

26
WJ20
371s

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
81 FERNISKY ROAD
KELLS
BALLYMENA

BT42 3NW

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

DAY MONTH YEAR

--	--	--

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

Director

MRS HAZEL EFFIE
THURSBY
81 FERNISKY ROAD
KELLS
BALLYMENA

BT42 3NW

DATE OF BIRTH: 09/03/1958

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION: SR NURSE

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

DAY MONTH YEAR

0	1	0	8	0	2
---	---	---	---	---	---

Show any relevant current and previous
directorships.

Director

MR GEORGE ERNEST
THURSBY
81 FERNISKY ROAD
KELLS
BALLYMENA

BT42 3NW
DATE OF BIRTH: 14/01/1954
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

Show any relevant current and previous
directorships.

MR JOHN Mc COMB
60 NUFTS CORNER RD
CRUMLIN

BT294SJ
DOB 27-05-71

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

Show any relevant current and previous
directorships.

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

DAY MONTH YEAR

--	--	--

DAY MONTH YEAR

--	--	--

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	
MR GEORGE THURSBY.	34	49 17	30.4.02 1.5.02	SHARES ALLOTTED TRANSFER FROM H. THURSBY
81 FERNISKY RD.		(33)	1.8.02	TRANSFER TO J.M. Gmb
KELLS BALLYMENA.				
B742 3NW				
MRS HAZEL THURSBY	17	49 (17) (16)	30.4.02 1.5.02 1.8.02	SHARES ALLOTTED TRANSFER TO G. THURSBY TRANSFER TO J.M. Gmb
81 FERNISKY RD.				
KELLS BALLYMENA.				
B742 3NW				
MR JOHN Mc COMB	49	49.	1.8.02	TRANSFER MADE THURSBY.
60 NUTTS CORNER RD.				
CRUMLIN. BT29 4ST.				

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>100</u>	<u>100.</u>
TOTALS	<u>100</u>	<u>100</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

16-12-02

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 BRONHAM AVE
BIRMINGHAM

Telephone 02825647712 Ext.