

COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BT1 3BS

Telephone:

0845 604 8888

Facsimile:

E-mail: Website: info.companiesregistry@detini.gov.uk

www.companiesregistry.detini.gov.uk

DEPARTMENT OF RECEIPRISE
TRADE AND INVESTMENT

2 5 NOV 2004

POST RECUTATED
COMPANIES REGISTRY

371s

**ANNUAL RETURN** 

NI33279

G.T. ENGINEERING & (HYDRAULICS) LIMITED

PR LTD SH

27/10/2004

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 19/11/2004

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

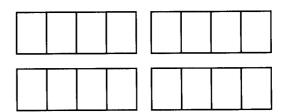
REGISTERED OFFICE (See Note 3)

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



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 <b>must</b> be notified on form 296 (See note 7)				
Company Secretary MR GEORGE ERNEST THURSBY 81 FERNISKY ROAD KELLS				
BALLYMENA  IPUTIS 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  MR JOHN  MCCOMB  60 NUTTS CORNER ROAD  CRUMLIN  CO ANTRIM				
BT29 4SJ DATE OF BIRTH: 27/05/1971 NATIONALITY: BRITISH IDDISTPRISONAS GRASS GRASS GRASS A director/		DAY	MONTH	YEAR
secretary, please state when.				
Show any relevant current and previous directorships.				

Director MR GEORGE ERNEST THURSBY 81 FERNISKY ROAD KELLS BALLYMENA	If the information give details below change.			
BT42 3NW DATE OF BIRTH: 14/01/1954 NATIONALITY: BRITISH OCCUPATION: ENGINEER				
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
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.				

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>0RP.</u>	100	100
	TOTALS	100	/00
LIST OF PAST AND PRESENT MEMBERS (See note 9)	٠		
(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	There wer	e no changes	Please mark appropriate box
	A list of ch enclosed	anges is	
	A full list o	f members d	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.			
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	J Mc	Secretary/Director (delete as appropriate)
	DATE	18/11/04	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation		
To whom should Companies Registry direct any enquiries about the information shown in this return?	22 	43 MM	