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

Telephone: 0845 604 8888

Facsimile:

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

Website: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

25 NOV 2004

POST RECEIVED
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

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

UNIT E6
ENKALON INDUSTRIAL ESTATE
RANDALSTOWN ROAD
ANTRIM
BT41 4LJ

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

3410 INDUSTRIAL PLANT & STEEL WORK

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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

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

MR JOHN
MCCOMB
60 NUTTS CORNER ROAD
CRUMLIN
CO ANTRIM

BT29 4SJ

DATE OF BIRTH: 27/05/1971

NATIONALITY: BRITISH

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

DAY MONTH YEAR

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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>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 J McKend
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 includes continuation sheets. _____

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

STEVENSON + NICKSON
22 BROADWAY AVE
BILLMANTON
B17 3 7AA
Telephone 25647712 Ext. _____