

**COMPANIES REGISTRY** IDB HOUSE 64 CHICHESTER STREET **BELFAST** 

Telephone:

(028) 9054 1955 (028) 9054 4999

Facsimile: E-mail:

Website:

info.companiesregistry@detini.gov.uk www.companiesregistry-ni.gov.uk

BT1 4JX

371s

**ANNUAL RETURN** 

N133279

G.T. ENGINEERING & (HYDRAULICS) LIMITED

PR LTD SH

04/11/2003

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 19/11/2003

DAY MONTH YEAR

MONTH

YEAR

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 for DEPARTMENT OF ENTERPRISE at the appropriate time. TRADE AND INVESTMENT REGISTERED OFFICE (See Note 3) This is the address registered by Companies Registry \_UNIT E6 ENKALON INDUSTRIAL ESTATE

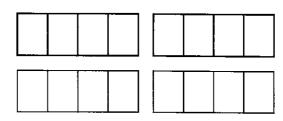
TAN 2004 POST RECEIVED O MAPANIES REGISTRY

DAY

PRINCIPAL BUSINESS ACTIVITIES (See Hote 4) DUSTRIAL PLANT & STEEL WORK

RANDALSTOWN ROAD

ANTRIM BT41 4LJ



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	If the information shown needs amendment, give details below, and for secretary and
PLEASE ENTER ADDRESS>	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/ $BT42$ director please state when.	DAY MONTH YEAR
Particulars of a new director or secretary  must be notified or form: 296 (See note 7)  Director  MR JOHN  MCCOMB  60 NUTTS CORNER ROAD  CRUMLIN  CO ANTRIM	36 BALLYSCULTY RO. MUKAMORE ANTRINY BAJ 404.
BT29 4SJ DATE OF BIRTH: 27/05/1971 NATIONALITY: BRITISH OCCWEAT person files celesed to be a director/ secretary, please state when.	DAY MONTH YEAR
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	If the information shown needs amendment, give details below, and the date of any change.				
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	
> I					
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>000</u>	100	100
	TOTALS	100	100.
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		e no changes	Please mark appropriate box
	the period		
	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.	return to dis	spense with	
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_	-5 M	Secretary/Director (delete as appropriate)
	DATE	16-12-	ி
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return		
To whom should Companies Registry direct any enquiries about the information shown in this return?	22 BR	SON + KIK BAOWAY YM LNA-	NE
			<u>∠</u> Ext

## SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares				
Number of shares or amount of stock held by existing members at date of this return  Number of shares or amount of stock held by existing members at date of this return  Number 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 member			nce date or, in the rst return, orporation ny, by who are still persons who		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
MR GEORGE THURSBY.	34				
MR GEORGE THURSBY.  81 FERNUKY RO KELLS BAZINIANA.  BA2 3NN.					
BAZ 3NN.					
NRS MAZEL THURSBY.					
NRS MAZEL THURSBY. 81 FRENNKY RO LELLS, BALLYMENA.	. 17				
B742 3NW.					
MR JOHN NE COMB.					
36 BALLYSCULTY RD	33	(17)	1/9/03	TRANSA	, ~
MUCKAMORE ANTRING BAI HEY.				10 M	S Mc Cens B
NRS SUBNIM Mc GINB.	17	17	1/9/3	TRANSFE FROM M	lleo. Il The Cowr
36 BALYSCULTY RO.					
MUCKAMORE ANTRM					  -
B741 4QU					-
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## SCHEDULE TO FORM 371S

NI33279 G.T. ENGINEERING & (HYDRAULICS) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sir of last return, case of the fir since the inco of the compar (a) persons wembers (b) have ceased			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
				<u> </u>	
	<u> </u>				
		-			
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