



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNK0S714**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **GTC GROUP LIMITED**

*Company Number:* **SC122818**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

**7310**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MACKINNON'S 14  
CARDEN PLACE  
ABERDEEN  
AB10 1UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **MR NEIL RICHARD  
CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:* **13/11/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ALEXANDER GOWING**

*Address:* **6 HOBSHILL PLACE  
HATTON  
ABERDEENSHIRE  
AB 0QX**

*Date of Birth:* **10/03/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **STUART MCCALLUM  
MELVILLE**

*Address:* **71 MORNINGFIELD ROAD  
ABERDEEN  
AB15 4AP**

*Date of Birth:* **10/08/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR EVAN DEVONALD  
WINSTON PHILLIPS**

*Address:* **HIGHFIELD HOUSE INGS LANE  
FOTHERBY  
LINCOLNSHIRE  
LN11 OTX**

*Date of Birth:* **27/05/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR DAVID ROBINSON**

*Address:* **30 WEELSBY WAY  
HESSLE  
EAST YORKSHIRE  
HU13 OJW**

*Date of Birth:* **26/08/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>105000</b>	<b>GBP105000.00</b>
<i>TOTALS</i>		
	<b>105000</b>	<b>GBP105000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**105000 ORDINARY Shares held as at 31/01/2009**

*Name:* **GTC HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/01/2009**

*Authenticated:* **Yes (SC)**