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for the record —

Annual Return

Company Name: G T PLANT SERVICES LTD

Company Number: **04725803**

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Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7134

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1 HIGH STREET KNAPHILL WOKING SURREY GU21 2PG At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JOCELYN TOMBS Address: 32 FLORENCE WAY

KNAPHILL WOKING

SURREY GU21 2FE

Director 1:

Name: GRAHAM ANTHONY TOMBS Address: 32 FLORENCE WAY

Date of Birth:22/02/1962KNAPHILLNationality:BRITISHWOKING

Occupation: PLANT ENGINEER SURREY GU21 2FE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/04/2006

Name: GRAHAM ANTHONY TOMBS

Address: 32 FLORENCE WAY

KNAPHILL WOKING

SURREY GU21 2FE

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2006

Name: NICOLA JOCELYN TOMBS

Address: 32 FLORENCE WAY

KNAPHILL WOKING

SURREY GU21 2FE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2006 Authenticated: Yes (E/W)