

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/04/2008

Company Name: GTPLANT SERVICES LTD

Company Number: 04725803

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7134

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 HIGH STREET KNAPHILL WOKING SURREY GU21 2PG

Details of Officers of the Company

Company Secretary 1:

Name: NICOLA JOCELYN TOMBS Address: 32 FLORENCE WAY

KNAPHILL WOKING SURREY GU21 2FE

Director 1:

Name: GRAHAM ANTHONY TOMBS Address: 32 FLORENCE WAY

KNAPHILL WOKING SURREY GU21 2FE

Date of Birth: Nationality: Occupation:

22/02/1962 BRITISH PLANT ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 07/04/2008 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 07/04/2008

Name: NICOLA JOCELYN TOMBS

Address: 32 FLORENCE WAY KNAPHILL

WOKING SURREY GU21 2FE

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2008

Name: GRAHAM ANTHONY TOMBS

Address: 32 FLORENCE WAY

KNAPHILL WOKING SURREY GU21 2FE

Authorisation

Authoriser Designation: director Date Authorised: 25/04/2008 Authenticated: Yes (E/W)