

PC SHARE REGISTER

Tel. 0181 688 1955

Ver.7.119.5.107

plus

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

000133/15

Company Number 4725803

Company Name in full G T Plant Services Ltd

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 4 / 2 0 0 4

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 House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

1 High Street

Knaphill

Any change of
registered office
must be notified
on form 287.

Post town Woking

County / Region Surrey

UK Postcode G U 2 1 2 P G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7134

If the code number cannot be determined,
give a brief description of principal activity.



A02 0144
COMPANIES HOUSE 03/04/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mrs

Forename(s) Nicola Jocelyn

Surname Tombs

Address ## 32 Florence Way

Knaphill

Post town Woking

County / Region Surrey

Country

UK Postcode GU21 2FE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	2	2	0	2	1	9	6	2				
	Forename(s)	Graham Anthony											
	Surname	Tombs											
Address ##		32 Florence Way											
<input type="checkbox"/>		Knaphill											
	Post town	Woking											
	County / Region	Surrey				UK Postcode	G	U	2	1	2	F	E
	Country					Nationality	British						
	Business occupation	Plant Engineer											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title												
		Day	Month	Year									
	Date of birth		/	/									
	Forename(s)												
	Surname												
Address ##													
<input type="checkbox"/>													
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	100	100.00 GBP
Totals	100	100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐

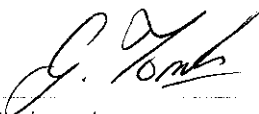
A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29 03 04

Please delete as appropriate

a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Chancery Associates Limited

1 High Street, Knaphill Woking Surrey

GU21 2PG

Tel (01483) 797337

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4725803**

Company Name in full **G T Plant Services Ltd**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 7/04/2004	Shares or amount of stock transferred (if appropriate) from 7/04/2003 to 7/04/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Chancery Nominees Limited
1 High Street
Knaphill Woking
Surrey
GU21 2PG
England

Ordinary £1 Shares

		1	7/04/2003	Allotment
		-1	7/04/2003	Transfer
Balance at 7/04/2004	0			

Mr Graham Anthony Tombs
32 Florence Way Knaphill
Woking
Surrey
GU21 2FE

Ordinary £1 Shares

		49	7/04/2003	Allotment
		1	7/04/2003	Transfer
Balance at 7/04/2004	50			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4725803**

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Shareholders' details	Number of shares or amount of stock held at 7/04/2004	Shares or amount of stock transferred (if appropriate) from 7/04/2003 to 7/04/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Nicola Jocelyn Tombs
32 Florence Way Knaphill
Woking
Surrey
GU21 2FE

Ordinary £1 Shares

	50	7/04/2003 Allotment
Balance at 7/04/2004	50	