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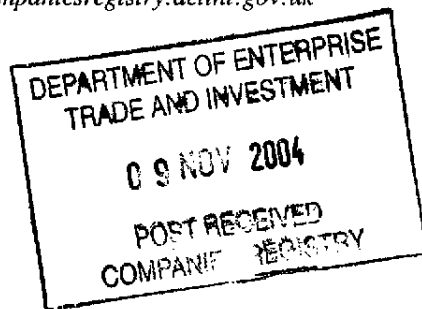
COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI28974

WILLIAMS INDUSTRIAL SERVICES LIMITED

PR LTD SH

14/09/2004



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 13/10/2004

DAY MONTH YEAR

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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 form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 5
HYDEPARK COMMERCIAL CENTRE
MALLUSK
CO ANTRIM
BT36 4PY

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

3540 SCIENTIFIC/INDUSTRIAL INSTRUMENT

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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
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 ROBERT SAMUEL

ADAMSON

25 PRINCESS PARK

WHITEHEAD

CO. ANTRIM

BT38 8QY

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

MR ROBERT SAMUEL

ADAMSON

25 PRINCESS PARK

WHITEHEAD

CO. ANTRIM

BT38 8QY

DATE OF BIRTH: 12/05/1957

NATIONALITY: BRITISH

OCCUPATION: CONTRACTS MANAGER

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NI28974

Director

MR THOMAS DARREN
PICKING
LANE END
1A FERNMORE ROAD
BANGOR

BT19 6DY

DATE OF BIRTH: 25/08/1966

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

CONTINUATION SHEET NO. 1

If the information shown needs amendment,
give details below, and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR JOHN PATRICK
TONER
"BREEZEMOUNT"
49 STATION ROAD
MAGHERAFELT
CO. LONDONDERRY
BT45 5EB

DATE OF BIRTH: 13/03/1964

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR ROBERT JOHN
BELL
40 SANDRINGHAM COURT
CARRICKFERGUS

If the information shown needs amendment,
give details below, and the date of any
change.

BT38 9BQ
DATE OF BIRTH: 14/10/1963
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR STEPHEN HUGH
BLACK
39 ISLAND ROAD
BALLYCARRY
CARRICKFERGUS
CO. ANTRIM
BT38 9JE
DATE OF BIRTH: 12/03/1962
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR GARETH WILLIAM
CAVES
121 SAINTFIELD ROAD
BELFAST

BT8 7HN
DATE OF BIRTH: 06/01/1971
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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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
ORD A	157,500	157,500
ORD B	17,500	17,500
TOTALS	175,000	175,000

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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

13/10/2004

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

NIL

To whom should Companies Registry direct any enquiries about the information shown in this return?

MUIR & ADDY
CHARTERED ACCOUNTANTS

Muir Building

427 Hollywood Road, Belfast, BT4 2LT.

Telephone: (028) 90 768775 Fax: (028) 90 760631