



00114259

371s

ANNUAL RETURN

Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

Company Number: **NI028974**
 Company Name: **WILLIAMS INDUSTRIAL SERVICES LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: 23 September 2005

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

13/10/2005

DATE OF NEXT RETURN

If you wish to make up 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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 5
 HYDEPARK COMMERCIAL CENTRE
 MALLUSK
 CO ANTRIM
 BT36 4PY

DAY MONTH YEAR

1	3	1	0	0	5
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DAY MONTH YEAR

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

3540-SCIENTIFIC/INDUSTRIAL INSTRUMENT

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF 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 a secretary/
director, please state when.**

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 secretary/
director, please state when.**

**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 a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director
MR THOMAS DARREN
PICKING
LANE END
1A FERNMORE ROAD
BANGOR
BT19 6DY

3 WARREN LANE

DONAGHADEE, CO. DAWN

BT 21 OWL

DATE OF BIRTH: 25/08/1966
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MR GARETH WILLIAM
CAVES
121 SAINTFIELD ROAD
BELFAST
BT8 7HN

THE PORTERHOUSE

27A BALLYKNOCKAN ROAD

BALLYGOWAN, CO. DAWN

BT 23 6NR

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

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

Show any relevant current and previous
directorships.

Director

MR ROBERT JOHN

BELL

40 SANDRINGHAM COURT

CARRICKFRGUS

BT38 9BQ

DATE OF BIRTH: 14/10/1963

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

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

Nominal Capital 500,000.00
Paid Up Capital 175,000.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

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.

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.

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

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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 OCTOBER 2005

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

This return includes
Continuation sheets

ONE.

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

MUIR & ADDY
CHARTERED ACCOUNTANTS

Muir Building
427 Holywood Road, Belfast, BT4 2LT.
Telephone: (028) 90 768775 Fax: (028) 90 760631

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI028974

COMPANY NAME: WILLIAMS INDUSTRIAL SERVICES LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS	CLASS "A" "B"	Number	Date of registration of transfer	Remarks
ROBERT ADAMSON 25 PRINCESS PARK WHITEHEAD, CO. ANTRIM BT 38 8DY.	70,000 -	(4,375) (4,375) <u>(8,750)</u>	11/10/05 11/10/05	TO STEPHEN BLACK TO GARETH CAVES
JOHN TUNER BREEZEMOUNT 49 STATION ROAD MAGHERAFELT, CO. LONDONDERRY. BT 45 5ED	70,000 -	(4,375) (4,375) <u>(8,750)</u>	11/10/05 11/10/05	TO TOM PICKING TO JOHN BELL
GARETH CAVES THE PORTERHOUSE 27A BALLYKNOCKAN ROAD BALLYGOWAN, CO. DUBLIN BT 23 6NR	- 8,750	4,375	11/10/05	FROM ROBERT ADAMSON.
TOM PICKING 3 WARREN LANE DONAGHADEE, CO. DUBLIN BT 21 0WL	- 8,750	4,375	11/10/05	FROM JOHN TUNER.
STEPHEN BLACK 39 ISLAND ROAD BALLYCARRY, CO. ANTRIM BT 38 9JE	- 8,750	4,375	11/10/05	FROM ROBERT ADAMSON.

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
JOHN BELL 40 SANDRINGHAM COURT CARRICKFERGUS, CO. ANTRIM BT 38 9BQ	- 8,750	4,375	11/10/05	From JOHN TONER.
	<u>140,000 35,000</u>			