

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00409830

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

371s

ANNUAL RETURN

Company Number: **N1028974**Company Name: **WILLIAMS INDUSTRIAL SERVICES LIMITED**Company Type: **0 - NI PR LTD SH**Date: **23/09/2007**

Please mark appropriate box

There were no changes in the period

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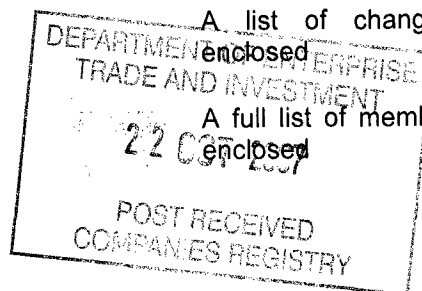
A list of changes is enclosed

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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

13/10/2007

DAY MONTH YEAR

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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.

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**

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
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
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
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
THOMAS DARREN
PICKING
3 Warren Lane
Donaghadee
BT21 0WL

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
STEPHEN HUGH
BLACK
APARTMENT 206
SOMERSET STUDIOS
MARCUS WARD STREET
BELFAST
BT7 1RP

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
GARETH WILLIAM
CAVES
THE PORTERHOUSE
27A BALLYKNOLKAN ROAD
BALLYGOWAN
CO. DOWN
BT23 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
 ROBERT JOHN
 BELL
 40 SANDRINGHAM COURT
 CARRICKFRGUS
 BT38 9BQ

CLASS	NUMBER	AGGREGATE VALUE
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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		

(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

15 OCTOBER 2007

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

Tel

Ext