



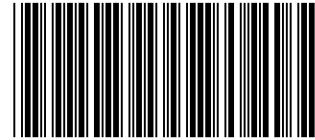
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GTC GROUP LIMITED

**Company Number:** 00122818



XICOBMU6

Received for filing in Electronic Format on the: 06/02/2007

### Company Details

**Period Ending:** 31/01/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**3663**

**7310**

**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 QUEEN'S ROAD**  
**ABERDEEN**  
**AB15 4ZT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAIN SMITH AND COMPANY

**Address:** 18 - 20 QUEEN'S ROAD  
ABERDEEN  
GRAMPIAN AB15 4ZT

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**Director 1:**

**Name:** MR PHILIP DEAR  
**Date of Birth:** 29/06/1954  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 61 ANDERSON DRIVE  
ABERDEEN AB15 4UA

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*Director 2:*

*Name:* **ALEXANDER GOWING** *Address:* **6 HOBSHILL PLACE**  
*Date of Birth:* **10/03/1954** **HATTON**  
*Nationality:* **BRITISH** **ABERDEENSHIRE AB42 0QX**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Director 3:*

*Name:* **STUART MCCALLUM** *Address:* **71 MORNINGFIELD ROAD**  
**MELVILLE** **ABERDEEN AB15 4AP**  
*Date of Birth:* **10/08/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **GORDON MIDDLETON** *Address:* **14 CRAIGDEN**  
*Date of Birth:* **23/06/1967** **ABERDEEN AB15 6YW**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>105000</b>	<b>GBP105000.00</b>
<b>TOTALS</b>	<b>105000</b>	<b>GBP105000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**105000 ORDINARY Shares held as at 31/01/2007**

*Name:* **GTC HOLDINGS LIMITED**

*Address:* **18-20 QUEEN'S ROAD**  
**ABERDEEN AB15 4ZT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (SC)**

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