



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GTC GROUP LIMITED

**Company Number:** SC122818



Received for filing in Electronic Format on the: 07/02/2008

AFX14X0B

### Company Details

**Period Ending:** 31/01/2008

**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:**

**MACKINNON'S**  
**14 CARDEN PLACE**  
**ABERDEEN**  
**AB10 1UR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ALAN JAMES ROBSON

**Address:** 14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE DN35 8ND

-----  
**Director 1:**

**Name:** MR NEIL RICHARD  
CARRICK

**Address:** CHURCH HILL LODGE  
6A CHURCH HILL  
SOUTH CAVE  
EAST YORKSHIRE HU15 2EU

**Date of Birth:** 13/11/1961

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

---

*Director 2:*

<i>Name:</i>	<b>ALEXANDER GOWING</b>	<i>Address:</i>	<b>6 HOBSHILL PLACE</b>
<i>Date of Birth:</i>	<b>10/03/1954</b>		<b>HATTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERDEENSHIRE AB 0QX</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 3:*

<i>Name:</i>	<b>PER ANDERS JONSSON</b>	<i>Address:</i>	<b>263 PETERSHAM ROAD</b>
<i>Date of Birth:</i>	<b>11/04/1960</b>		<b>RICHMOND</b>
<i>Nationality:</i>	<b>SWEDISH</b>		<b>SURREY</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		<b>ENGLAND TW10 7DA</b>

---

*Director 4:*

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

---

*Director 5:*

<i>Name:</i>	<b>GORDON MIDDELTON</b>	<i>Address:</i>	<b>14 CRAIGDEN</b>
<i>Date of Birth:</i>	<b>23/06/1967</b>		<b>ABERDEEN AB15 6YW</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 6:*

<i>Name:</i>	<b>MR EVAN DEVONALD</b>	<i>Address:</i>	<b>HIGHFIELD HOUSE</b>
	<b>WINSTON PHILLIPS</b>		<b>INGS LANE</b>
<i>Date of Birth:</i>	<b>27/05/1953</b>		<b>FOTHERBY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LINCOLNSHIRE LN11 OTX</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 7:*

<i>Name:</i>	<b>MR DAVID ROBINSON</b>	<i>Address:</i>	<b>30 WEELSBY WAY</b>
<i>Date of Birth:</i>	<b>26/08/1950</b>		<b>HESSLE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST YORKSHIRE HU13 OJW</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

---

## 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>210000</b>	<b>GBP210000.00</b>
<b>TOTALS</b>	<b>210000</b>	<b>GBP210000.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**210000 ORDINARY Shares held as at 31/01/2008**

*Name:* **GTC HOLDINGS LIMITED**

*Address:* **MACKINNONS  
14 CARDEN PLACE  
ABERDEEN AB10 1UR**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (SC)**