



Companies House

— for the record —

Company Name

KENNEDY UTILITY MANAGEMENT 363s Annual Return  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

728599

Information extracted from  
Companies House records on  
3rd May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A35  
COMPANIES HOUSE

0679  
09/06/00

### Section 1: Company details

Ref: 728599/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>78 Ashley Road Hale Altrincham Cheshire WA14 2UN</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4521</td><td>Gen construction &amp; civil engineer</td></tr></tbody></table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
4521	Gen construction & civil engineer															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i></p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard William KIRKIN</b>  <b>Address</b> <b>2 Redwood Close</b> <b>Woolston</b> <b>Warrington</b> <b>Cheshire</b> <b>WA1 4EH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Richard William KIRKIN</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neil Patrick ARMSTRONG</b>  <b>Address</b> <b>Marston House</b> <b>25 Lairds Hillcroft</b> <b>Kilsyth</b> <b>Scotland</b>  <b>Date of birth</b> 20/12/1969  <b>Nationality</b> Irish  <b>Occupation</b> Civil Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Neil Patrick ARMSTRONG</b> <b>ceased to be director (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael BEIRNE</b>  <b>Address</b> <b>52 Lock Road</b> <b>Broadheath</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA14 4HD</b>  <b>Date of birth</b> 01/12/1956  <b>Nationality</b> British  <b>Occupation</b> Contracts Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Michael BEIRNE</b> <b>ceased to be director (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Peter BROWN  <b>Address</b> 11 Statham Fold Newton Hyde Cheshire SK14 4UA  <b>Date of birth</b> 15/10/1960  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew Peter BROWN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter Vincent CAROLAN  <b>Address</b> <del>21 Norwood Park</del> <del>Birkby</del> <del>Huddersfield</del> <del>West Yorkshire</del> <del>HD2 2DU</del>  <b>Date of birth</b> 08/07/1964  <b>Nationality</b> Irish  <b>Occupation</b> Civil Engineer	<b>Name</b> _____  <b>Address</b> 272 LEIGH ROAD WORSLEY MANCHESTER  <b>UK Postcode</b> M28 1LF <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter Vincent CAROLAN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kenneth Edward HUNT  <b>Address</b> <del>Thatched Cottage, West Road</del> <del>Weaverham</del> <del>Northwich</del> <del>Cheshire</del> <del>CW6 3HL</del>  <b>Date of birth</b> 31/08/1947  <b>Nationality</b> British  <b>Occupation</b> Estimator	<b>Name</b> _____  <b>Address</b> 2 FERN COTTAGE POST OFFICE LANE NORLEY FRODSHAM  <b>UK Postcode</b> WA6 8JW <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Kenneth Edward HUNT ceased to be director (if applicable) ____ / ____ / ____

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Occupation** Civil Engineer

Date David KENYON ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Occupation** Director

Date John Watson REID ceased to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>110,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£110,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>110,000</b>  <b>Total Nominal value of shares issued</b> <b>£110,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>KENNEDY CONSTRUCTION GROUP L</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>KENNEDY CONSTRUCTION GROUP LTD</b>		
<b>Address</b> <b>78 Ashley Road</b> <b>Hale Altrincham</b> <b>WA14 2UN</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>		<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>109999</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>PROBY LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PROBY LTD</b>		
<b>Address</b> <b>78 Ashley Road</b> <b>Hale Altrincham</b> <b>WA14 2UN</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>		<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R W Kirkin  
(Director / Secretary)

Date 06, 06, 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 17/5/2000 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
R W KIRKIN

Telephone number *inc code*  
0161 9268166

Address  
78 ASHLEY ROAD  
HALE  
ALTRINCHAM

DX number *if applicable*  
\_ \_ \_ \_ \_  
DX exchange  
\_\_\_\_\_

Postcode  
WA14 2UN