

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | | Мо | nth | Year | | |
|-----|---|----|-----|------|---|--|
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. 78 ASHLEY ROAD

HALE

ALTRINCHAM

CHESHIRE WA14 2UN

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a

brief description of principal activity.

RBS/006896/

Annual Return

| of | company | number | 0072 |
|----|---------|--------|------|
|----|---------|--------|------|

8599

company name

JOSEPH KENNEDY & CO. (MANCHESTER)LIMITED

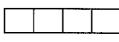
company type PRIVATE COMPANY LIMITED BY SHARES

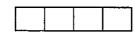
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

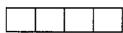
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| Day | Month | Year | | |
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| Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| RICHARD WILLIAM KIRKIN 2 REDWOOD CLOSE WOOLSTON WARRINGTON CHESHIRE WA1 4EH | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. PETER VINCENT | Date of any change. |
| CAROLAN MUIRFARM COTTAGE CARMUNNOCK | 21 NORWOOD PARK BIRKBY HUDDERSFIELD |
| GLASGOW G76 9EZ | WEST YORKSHIRE HD 2 20U |
| Date of Birth:- 08/07/64 Nat:IRISH Occ:CIVIL ENGINEER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |

Show any relevant current and previous directorships.

PAGE

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| 00728599 | details | below a | nd the | date of any change. |
|--|---|---|---|----------------------|
| Directors - continued | | | | , , |
| Particulars. | Day | Month | Year | Date of any change. |
| PATRICK GERALD COMER | | | <u> </u> | Date of any change. |
| 21 BUTTERMERE DRIVE | | | ******* | |
| HALE BARNS ALTRINCHAM | | | | |
| CHESHIRE WA15 OST | | | | |
| | *************************************** | | | |
| | | | | |
| Date of Birth:- 29/01/44 | | | ************** | |
| Nat:BRITISH Occ:CONTRACTS DIRECTOR | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | Day | Month | Year | |
| If this person has ceased to be director, please state when. | 1 | | | Date of resignation. |
| Change and an and a series of a series of the series of th | | | | - |
| Show any relevant current and previous directorships. | *************************************** | *************************************** | | |
| | | | | |
| Particulars. | Day | Month | Year | Date of any change. |
| MICHAEL JOHN | | <u> </u> | <u> </u> | Date of any change. |
| GLOVER | | | | |
| 88 BARKHAM RIDE WOKINGHAM | ************* | ****************** | | |
| BERKSHIRE RG40 4ET | | | | |
| | *************************************** | ******* | ••••• | |
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| Dalla a S. Divila a 15 (00 (05 | | | | |
| Date of Birth:- 16/08/36 Nat:BRITISH | | | | |
| Occ:CIVIL ENGINEER | Davi | Manib | | |
| If this person has ceased to be director, please | Day | Month | Year | Date of resignation. |
| state when. | 1 | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day | Month | Year | |
| | | | 1 | Date of any change. |
| KENNETH EDWARD HUNT | *************************************** | | | |
| THATCHED COTTAGE, WEST ROAD | *************************************** | | | |
| WEAVERHAM | | | | |
| NORTHWICH CHESHIRE CW8 3HL | | | | |
| | | *************************************** | | |
| | | | *************************************** | |
| Date of Birth:- 31/08/47 | | | | |
| Nat:BRITISH | *************************************** | | | |
| Occ:ESTIMATOR | | | *************************************** | |
| If this person has ceased to be director, please | Day | Month | Year | |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |

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00728599 If the information shown needs amendment, give

| | details | below a | nd the | date of any change. |
|--|---|----------|---|--|
| Directors - continued | Day | Month | Year | |
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| DAVID | <u> </u> | 1 1 | <u> </u> |] - and or any ornarigor |
| KENYON 42 THE WARINGS | | | | |
| HESKIN | | | | |
| CHORLEY | | | | |
| LANCASHIRE PR7 5NZ | | | | |
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| | *************************************** | | *************** | |
| Date of Birth:- 28/11/46 | *************************************** | | **************** | |
| Nat:BRITISH Occ:CIVIL ENGINEER | | | | |
| | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | | ı | Date of resignation. |
| Observation and the state of th | | 4+14444 | | |
| Show any relevant current and previous directorships. | *************************************** | | *************************************** | |
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| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
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| Particulars. | ı | I | , | Date of any change. |
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| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | ••••• | |
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| f this person has ceased to be director, please | Day | Month | Year | |
| state when. | | 1 | | Date of resignation. |
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| Show any relevant current and previous directorships. | | | | |

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

| Directors - continued | _ | | | 4 | ., | | |
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| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | | | |
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| If this person has ceased to be director, please | D | ay | M | lonth | T | ear | |
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| Show any relevant current and previous directorships. | | | ****** | ••••• | | | |
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| Particulars. | | 1 | | 1 | | | Date of any change. |
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| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | ······ | | | •••••••••• | · · · · · · · · · · · · · · · · · · · | |
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| Show any relevant current and previous directorships. | | | | | | •••••• | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | | | |
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| Mahia manan han ananada ba alimat | D | ay | М | onth | Υ (| ear | |
| If this person has ceased to be director, please state when. | | | | 1 | | | Date of resignation. |
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| Show any relevant current and previous directorships. | | | | | | | |

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| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of share issued multiplied by nominal value per share) £110,000 |
|---|--|-------------------------|---|
| | Totals | 110,000 | £110,000 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 17/05/96 | There were no ch | anges in the peri | Please mark the appropriate box. |
| | A list of changes A full list of mem | is enclosed | not on paper |
| 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 this box. If an elective resolution is in force at the date of this return to dispense with leving accounts in general | | | |
| return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House. | Signed Date # 6 5 This return include Please ensur | 98 ** | ecretary/Enotion delete as appropriate) ontinuation sheets. |
| | all sections | on this page. | |
| To whom should Companies House direct any enquiries about the information shown in this return? | 78 ASHLE | Y ROAD, TRINCHAN | Y 1, VA142UN |
| PAGE 6 | Telephone 016 | 1-926-81661 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF FAST AND PRESENT MEMBERS | T | 10 FUNIVI 303 | | |
|--|-------------------------|-----------------|-----------------------------------|------------|
| Company Number: 00728599 | | | count of Share shares transferred | Ĭ |
| | | since the date | of the last return, | |
| Company Name: | | 1 | of the first return, | |
| JOSEPH KENNEDY & CO. (MANCHESTER)LIMITED | amount of | since the incor | poration of the | |
| | stock held | company, by | | |
| | by existing | (a) persons w | | |
| | members at date of this | members, a | | |
| | return. | (b) persons w | | |
| | - | ceased to t | oe members. | |
| | Number | Number | Date of | |
| Name and address | Currently | | Registration | Remarks |
| | Held | Transferred | of Transfer | |
| | пети | | | |
| Kennedy Construction Group Ltd | | | | |
| Kennedy Construction Group htd 78 Ashley Road | | | | |
| 11-0- 004 :0 1/01/201/ | 100.000 | | | |
| Hale, altrinichem, WAI42UN | 109,999 | | | |
| Proby htd | | | | |
| 78 Ashley Road | | | | |
| Hale, altrincham, WA142UN | 1 | | | |
| P. J. Kennedy - Kennedy Construppled. | | | | |
| 78 Ashley Road | | | | |
| Hale, altrincham, WA142UN | NIL | 1 | 13/8/97 | TER TO |
| TIEST SEPTEMBER 1 | | | | PROBY LTD. |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00728599 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of JOSEPH KENNEDY & CO. (MANCHESTER)LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held