



COMPANIES HOUSE

LLOYDS 017241290 P/S

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A0X04MC9\* 60  
COMPANIES HOUSE 12/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/96  
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	Month	Year
16	05	96

**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.

KENTON HOUSE  
SPRINGWELL RD  
JARROW  
CO. DURHAM NE32 5TG

**Principal business activities** (See note 4)

Trade classification is  
5003 CIVIL ENGINEERING CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 01062438

W

**company name**

KENTON UTILITIES & DEVELOPMENTS 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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

ROBERT MILLER TATE  
3 PORTLAND TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ROBERT MILLER TATE  
2 PORTLAND TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE2 1QQ

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KATHLEEN  
GROGAN  
THE GERRARDS 2 WESTFIELD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4YE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELIZABETH MARIE  
BASSARAB  
2 WESTFIELD AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4YH

Day Month Year

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Date of any change.

Date of Birth:- 04/05/54  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

CONOR JOSEPH MARY  
MCKERNAN  
7 DRAWBACK CLOSE  
PRUDHOE  
NORTHUMBERLAND NE42 5BD

Day Month Year

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Date of any change.

Date of Birth:- 28/12/58  
Nat:IRISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CONSPLIT LIMITED

Particulars.

EAMON  
OHARA  
18 MELMERBY CLOSE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 5JA

Day Month Year

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Date of any change.

Date of Birth:- 20/09/38  
Nat:IRISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01062438

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 shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>25000</u>	<u>25000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>25000</u>	<u>25000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ 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 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 £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

K. Guzman  
Secretary/Director \*  
\*(delete as appropriate)

Date

10.6.96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

**ROBERT MILLER TATE**

Accountants

3 PORTLAND TERRACE

NEWCASTLE UPON TYNE

NE2 1QQ

Postcode

Telephone

Ext

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

## Directors - continued

Particulars.

ARTHUR NOEL  
CONWAY  
THE WILLOWS  
CORBRIDGE  
NORTHUMBERLAND NE45 5AU

Date of Birth:- 05/04/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CONSPIT LIMITED

Particulars.

DEAN ROBERT  
CUMMINS  
3 CONINGSBY CLOSE  
HARTLEPOOL

Date of Birth:- 12/03/53  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CLAIRE PATRICIA  
GOWLAND  
~~80 CLOSEFIELD GROVE~~  
~~MONKSEATON~~  
~~WHITLEY BAY~~  
~~TYNE & WEAR NE25 8ST~~

Date of Birth:- 18/05/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

41 QUEENS ROAD  
WHITLEY BAY  
NE26 13 AU.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

CATHERINE HELEN  
GROGAN  
FLAT B 1 WOODBINE AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4EY

Date of Birth:- 12/03/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KATHLEEN  
GROGAN  
THE GERRARDS 2 WESTFIELD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4YE

Date of Birth:- 05/08/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN PATRICK  
LEONARD  
25 ELGY ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4UU

Date of Birth:- 01/01/46  
Nat:IRISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]