

COMPANIES HOUSE

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

A38 *A0X04MC9* 50
COMPANIES HOUSE 12/06/95

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	
1,6	0,5	9,6	

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 I	IMITED BY SHAR	ES

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	MOULT	rear
 Day	Month	Year
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01062438	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KATHLEEN GROGAN THE GERRARDS 2 WESTFIELD GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4YE	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wilell.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ELIZABETH MARIE BASSARAB	Date of any change.
2 WESTFIELD AVENUE GOSFORTH NEWCASTLE UPON TYNE NE3 4YH	
Date of Birth:- 04/05/54 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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C					wn needs amendment, give late of any change.
Directors - continued Particulars.	ſ	Day	Month	Year	Date of any change.
CONOR JOSEPH MARY MCKERNAN 7 DRAWBACK CLOSE PRUDHOE NORTHUMBERLAND NE42 5BD	 				
Date of Birth:- 28/12/58 Nat:IRISH Occ:ENGINEER	 	Day	Month	Year	
If this person has ceased to be director, p state when.	lease				Date of resignation.
Show any relevant current and previous d	lirectorships.		(00	SPLIT	T LIMITED
Particulars. EAMON OHARA 18 MELMERBY CLOSE GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 5JA		Day	Month	Year	Date of any change.
Date of Birth:- 20/09/38 Nat:IRISH Occ:ENGINEER	 				
If this person has ceased to be director, p state when.	lease	Day L	Month	Year	Date of resignation.
Show any relevant current and previous d	lirectorships.				
Particulars.	[Day I	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED O					
If this person has ceased to be director, p state when.	lease	Day	Month	Year	Date of resignation.
Show any relevant current and previous d	lirectorships.				

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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) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 25000
	Totals	25000	25000
List of past and present members (See note 9) (Use attached schedule where appropriate)		c	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of memb	pers is enclosed	
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.	This return includ	***************************************	
To whom should Companies House direct any enquiries about the information shown in this return?	Accounta 3 PORTL NEWCAS	AND TERRACE	
PAGE 6	Telephone		Ext

If the information shown needs amendment, give 01062438 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. ARTHUR NOEL CONWAY THE WILLOWS CORBRIDGE NORTHUMBERLAND NE45 5AU Date of Birth: - 05/04/46 Nat: BRITISH OCC: CHARTERED ACCOUNTANT Day Month If this person has ceased to be director, please Date of resignation. state when. CONSPLIT Limi700 Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DEAN ROBERT CUMMINS 3 CONINGSBY CLOSE HARTLEPOOL Date of Birth: - 12/03/53 Nat: BRITISH Occ: ENGINEER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CLAIRE PATRICIA GOWLAND 80 CLOSEFIELD GROVE QUEENS ROAD MONKSEATON WHITLEY DAY TYNE & WEAR NE25 8ST Date of Birth: - 18/05/58 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01062438	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
CATHERINE HELEN GROGAN	Date of any change.
FLAT B 1 WOODBINE AVENUE	
GOSFORTH THE WAY THE TOTAL	
NEWCASTLE UPON TYNE NE3 4EY	
Date of Birth:- 12/03/56	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Marth Wass
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one any relevant earlest and previous directorships.	
	D. M. W.
Particulars.	Day Month Year
JOHN PATRICK	Date of any change.
LEONARD	
25 ELGY ROAD	
GOSFORTH NEWCASTLE UPON TYNE	
TYNE & WEAR NE3 4UU	
Date of Birth:- 01/01/46	
Nat: IRISH	
Occ: ENGINEER	
this person has ceased to be director places	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF TAST AND THESELY MICHIGERS	Account of Charce			
Company Number: 01062438	Account of Shares Particulars of shares transferred		, S	
	Number of	since the date	of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
KENTON UTILITIES & DEVELOPMENTS LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w		
	4	ceased to t	e members.	
	Number	Number	Date of	
Name and address	Currently	1	Registration	Remarks
	Held	Transferred	of Transfer	
Mark of laids Cope and				
MRS KATHRINE GROGAN THE GERRARAS 2 WESTFIELD GOSFARTH, NEWCASTLE GRON TYNE				
GOLDON NEWS HETTE UPAN TUNE				
NE 3 44E	6989			
NE3 4YE FOUN PATRICIC LEONARD	15/			
25 KLCU ROAD. CHOSFORTH				
25 RLGY ROAD, GOSFONTH NEWCASTLE UPON TYNE				
NE 3 444	5770			
ME 3 444 CATHOUNE HEVEN GROGAN				
FLAT B / WOODBING AVENUE GOSFONTH				
NGOLO ASTER MPONTUME		· ·		
FLAT BI WOODBINE AVENUE, GOSFONTH NEWCASTE MPONTYME NE 3 HEY MRS EZIZABETH MARIE BASSARAB	3060			
MRS CZIZABGTH MARIE BASSARAB			·	
2 WESTFIELD AVENUE GOSFORTH				
2 WESTFIELD AVENUE GOSFORTH NEWERSTLE UPONTYNE				
NE3 44H	3061			
ROBERTA MANY GROGAN				
34 ASH CLOSE WALTINGTON				
OXON OX9 SLW	3060			
	13000			
MRS CLAIRE PATRICA GOWLAND				
41 QUEENS ROAD				
41 QUEENS ROAD WHITHOU BAY NEZE 3 AU.				
NE26 3AU.	3060			
				:
]			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01062438 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of KENTON UTILITIES & DEVELOPMENTS 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