



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95  
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	95

**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.

012757  
LHs #90xs

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


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

01062438

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

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.

**Directors - continued**

01062438

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

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

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Date of any change.

Day Month Year

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Date of resignation.

CONSPLIT 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

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Date of any change.

Day Month Year

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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

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Date of resignation.

**Directors - continued**

01062438

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

Particulars.

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

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

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Date of any change.

NE3 4EY

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Directors - continued

01062438

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

Particulars.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CONSPLIT LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

