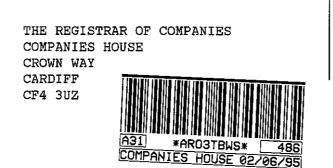


### COMPANIES HOUSE



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	
1 <sub>1</sub> 6	0 5	9 5	

#### 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.



# Annual Return

				<del></del>
of co	mpany n	umber	01062438	W
COMP KEN	any nan TON UTI	ne LITIES &	DEVELOPMENTS	S LIMITED
comp PRI	any type Vate co	e Ompany li	MITED BY SHAP	RES
show th	ne date I ed to Co	nere. Pleas	eturn up to an se note that the House within 28	form must be
Day	Month	Year		
Day	Month	Year	•	
		•••••		124444444444444444444444444444444444444
		7 [		
			<u> </u>	

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	
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 100	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	<del></del>
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        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ELIZABETH MARIE BASSARAB 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 ourrent and previous directors	hine

	If the information shown needs amendment, give
Directors - continued 01062438	details below and the date of any change.
Particulars.	Day Month Year
. attroduction	Date of any change.
ARTHUR NOEL	
CONWAY	
THE WILLOWS	
CORBRIDGE	
NORTHUMBERLAND NE45 5AU	
Pate of Binths OF 104/45	
Date of Birth:- 05/04/46 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	CONSPLIT LIMITED
	Day Month Year
Particulars.	3"
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and the second of the second	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
CLAIRE PATRICIA	
GOWLAND	
80 CLOSEFIELD GROVE	
MONKSEATON WHITLEY BAY	
TYNE & WEAR NE25 8ST	
Date of Birth:- 18/05/58	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mark M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

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Directors - continued  Particulars.  CATHERINE HELEN GROGAN FLAT B 1 WOODBINE AVENUE GOSFORTH NEWCASTLE UPON TYNE NE3 4EU	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.  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
Particulars.	Day Month Year  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	Day Month Year_
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships	Date of resignation.
Particulars.	Day Month Year  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.	Day Month Year  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. 01062438 **Directors - continued** Day Month Year Particulars. 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, please state when. Date of resignation. Show any relevant current and previous directorships. CONSPLIT LIMITED Day Month Year Particulars. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

				** *********
Issued Share Capital (See note 8)  Enter details of all shares in issue a	01062438	, Class. (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.		OROINARS	25,000	f 25,000
		Totals	25,∞0	£25,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.  The last full members list was at 16		There were no ch	nanges in the perio	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 a return to dispense with annual gener this box.	at the date of this al meetings, mark			
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.	at the date of this counts in general			
Certificate				
I certify that the information given in t the best of my knowledge and belief.	his return is true to	Signed $\times$ $/$	L. Ciwaz	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.		Date 36MA	495.	*(delete as appropriate)
Cheques should be made payable to Companies House.				
			(enter number)  Te that you have on this page.	
To whom should Companies House d about the information shown in this re		Acc NET NET	CHRT MILEN CASTLE UP IN 1001 Postella	
		101	TOSTCOOP	•

Telephoneras 1 281 8816

Fxt