BS 015143 E45 x 3

of company number

company name

company type

this earlier date.



COMPANIES HOUSE

363s

Annual Return

KENTON UTILITIES & DEVELOPMENTS LIMITED

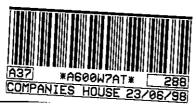
PRIVATE COMPANY LIMITED BY SHARES

01062438

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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 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	
1	6	0	5	9	8

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.

UNIT 1 THE TIDINGS
FAIRFIELD INDUSTRIAL PARK
BILL QUAY GATESHEAD
TYNE & WEAR NE10 OUR

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.

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

Day	Month	Year
Day	Month	Year

 	 ·	

01062438 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 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.	Day Month Year Date of any change.
STEPHEN JASON DRURY ACMA 91 WINDSOR DRIVE WINGERWORTH CHESTERFIELD DERBYSHIRE S42 6TQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DEAN ROBERT CUMMINS 3 CONINGSBY CLOSE HARTLEPOOL TS26 9PQ	Date of any change.
Date of Birth:- 12/03/53 Nat:BRITISH 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.	

Page 2

01062438	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
DIARMAID	Date of any change.
KELLY	
.6 CHELWOOD AVENUE	
ROUNDHAY	
LEEDS LS8 2AZ	
LSO ZAZ	

Date of Birth:- 24/02/71	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious dispetantian	
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
· Milliandio,	Date of any change.
CONOR JOSEPH MARY	
MCKERNAN	
7 DRAWBACK CLOSE	
PRUDHOE NORTHUMBERLAND NE42 5BD	
TOTAL SELECTION NETT SELECTION	***************************************

Data of Divith 20/10/10	
Date of Birth:- 28/12/58 Nat:BRITISH	
Occ:ENGINEER	
If this maroon has asset to the second	Day Month Year
If this person has ceased to be director, please state when.	
THE THEIR	Date of resignation.
Show any relevant current and previous directorships.	•
, , , , , , , , , , , , , , , , , , ,	
Particulars.	Day Month Year
	3 0 0 4 9 8 Date of any change.
EAMON	
OHARA	
18 MELMERBY CLOSE	***************************************
GOSFORTH	
NEWCASTLE UPON TYNE TYNE & WEAR NE3 5JA	***************************************
TIME & HEAR NES SUA	·
Date of Birth:- 20/09/38	
Nat:IRISH Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	310 014 918 Date of resignation.
Show any relevant current and previous directorphine	

Page 3

01062438 Issued Share Capital (See note o	8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue this return.	at the date of	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		ORDINARY	<u>25800</u>	£ 25 000
	\$0.01	OLDINAROF	೭ಽೲ	\$ 25€
		Totals		
List of past and present men (See note 9)	mbers			
(Use attached schedule where appropriate) A full list is required if one was no either of the last two returns.		There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at	16/05/96	A list of chang	ges is enclosed nembers is enclos	on paper paper ed
Elective resolutions (See note in (Private companies only)	10)	***		<u>,</u>
If an elective resolution is in force this return to dispense with meetings, mark this box.				
If an elective resolution is in force this return to dispense with laying general meetings, mark this box.	e at the date of ing accounts in			
Certificate		Signed C	and Me Ke	Searctary/Director *
I certify that the information given true to the best of my knowledge an	in this return is d belief.	Date 22J	une 98	*(delete as appropriate)
I enclose the fee of £15.		This return is	ncludes ONE	continuation sheets.
Cheques should be made payable to Companies House.		Please e	(enter numb	er) I have completed
		T. MOS	c	
To whom should Companies Ho enquiries about the information	shown in this	Addre		istered Offico
return?	·>		Postco	de
		Telephone		Ext

				10 FORM 363	
Company Number: 01062438	-	Particulars of	ount of Share f shares trans-	s	
Company Name: KENTON UTILITIES & DEVELOPMENTS LIMITED	by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the lincorporation of the company, by the members at e of this ferred since the date of the case of the company, by the company, by the last of this members, and		e e	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
UTILITEC PLC					
ORDINARY \$1 SHARES - DEFERRED -	25,000				
ORDINARY \$0.01 SHARES	2500				
TECHNOLOG HOUSE					
PAVENSTOR ROAD					
MATLOCK DERBYS. DEH HET					
					
		· · · · · · · · · · · · · · · · · · ·			

FIST OF PAST MIND PRINCE IN MINISTER (W		Acc	ount of Share	S
Company Number: 01062438	<u> </u>	Particulars of		<u> </u>
<u> </u>	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	1
KENTON UTILITIES & DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons who are still		
	date of this	members, and (b) persons who have		
	return.	ceased t	o be members.	
	4			
	Number	1	Date of	
N and address	currently	Number	Registration	Remarks
Name and address	B.	Transferred	of Transfer	Heman No
	held	1	of transier	
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