



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 01062438

W

## company name

KENTON UTILITIES &amp; DEVELOPMENTS LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
16	05	98

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

## 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.

Day	Month	Year

## 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 0UR

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## Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

01062438

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

The register is kept at  
REGISTERED OFFICE

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

**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.

STEPHEN JASON  
DRURY  
ACMA  
91 WINDSOR DRIVE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE S42 6TQ

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

DEAN ROBERT  
CUMMINS  
3 CONINGSBY CLOSE  
HARTLEPOOL  
TS26 9PQ

Day Month Year  
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.

01062438

## Directors - continued

### Particulars.

DIARMAID  
KELLY  
6 CHELWOOD AVENUE  
ROUNDHAY  
LEEDS  
LS8 2AZ

Date of Birth:- 24/02/71

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Date of Birth:- 28/12/58

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year
30	04	98

Date of any change.

Day	Month	Year
30	04	98

Date of resignation.

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

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)
£1 DEFERRED ORDINARY	25000	£ 25000
\$0.01 ORDINARY	2500	\$ 250
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 16/05/96

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members 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 **£15**.

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

Signed Conrad M. Kew

Secretary/Director\*

\*(delete as appropriate)

Date 22 June 98

This return includes ONE 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?----->

T. MOSSAddress as Registered Office

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]