



COMPANIES HOUSE

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



R B/dsc  
£170 x 12  
005857  
**363s**  
**Annual Return**

of company number 01714140

T

company name  
KENNEDY PIPELINING SERVICES 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 30/04/97

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
17	05	97

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.

78 ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA14 2UN

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.....  
.....  
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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.

01714140

**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


**Company Secretary** (See note 7)

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

RICHARD WILLIAM  
KIRKIN  
2 REDWOOD CLOSE  
WOOLSTON  
WARRINGTON  
CHESHIRE WA1 4EH

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.

PATRICK JAMES  
KENNEDY  
MAYO BROOKS DRIVE  
HALEBARNES  
ALTRINCHAM  
CHESHIRE WA15 8TL

Day	Month	Year

 Date of any change.


Date of Birth:- 14/03/36

Nat:BRITISH

Occ:CIVIL 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.

SEE ATTACHED LIST

01714140

## Directors - continued

### Particulars.

JAMES CHRISTOPHER  
PARSONS  
4 PENNINE DRIVE  
ALTRINCHAM  
CHESHIRE WA14 4NH

Date of Birth:- 27/12/48

Nat:IRISH

Occ:CIVIL ENGINEER

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

2 2 0 5 9 7

Date of any change.

New Address

CHURLEIGH  
34 ARTHUR ROAD  
HALE  
ALTRINCHAM  
WA15 0LY

Day Month Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

JOHN WATSON  
REID  
9 TAUNTON CLOSE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 6NU

Date of Birth:- 02/01/52

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

2 2 0 5 9 7

Date of any change.

New Address

THE LAURELS  
PARKGATES DRIVE  
CHEADLE HULME  
CHEADLE  
SK8 7DF

Day Month Year

Date of resignation.

### Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100000</u>	<u>£100000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100000</u>	<u>£100000</u>

**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 17/05/96

on paper

not on  
paper

A list of changes is enclosed

☐☐

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

RW KirkinSecretary ~~ASB~~

\*(delete as appropriate)

Date

22-5-97

This return includes

2

continuation sheets.

(enter number)

**Please ensure that you have completed  
all sections on this page.**

COMPANY SECRETARY

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone 0161-926-8166 Ext

KENNEDY PIPELINING SERVICES LIMITED

REGISTERED NUMBER 1714140

DIRECTORSHIPS - PATRICK JAMES KENNEDY

PJK INVESTMENTS LIMITED

KENNEDY CONSTRUCTION GROUP LIMITED

JOSEPH KENNEDY & CO (MANCHESTER) LIMITED

KENNEDY UTILITY SERVICES (SCOTLAND) LIMITED

KENNEDY ASPHALT LIMITED

KENNEDY CONSTRUCTION LIMITED (*resigned 11 April 1997*)

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY CONSTRUCTION (SCOTLAND) LIMITED (*resigned 11 April 1997*)

KENNEDY PIPELINING SERVICES LIMITED

REGISTERED NUMBER 1714140

DIRECTORSHIPS - JAMES CHRISTOPHER PARSONS

PJK INVESTMENTS LIMITED

KENNEDY CONSTRUCTION GROUP LIMITED

JOSEPH KENNEDY & CO (MANCHESTER) LIMITED

KENNEDY UTILITY SERVICES (SCOTLAND) LIMITED

KENNEDY ASPHALT LIMITED

KENNEDY CONSTRUCTION LIMITED (*resigned 11 april 1997*)

NORTH CHESHIRE PROPERTIES LIMITED

STH PLANT LIMITED

ASTLEY SELF DRIVE LIMITED

HOLEMASTERS LIMITED (*resigned 1993*)

KENDAT CABLING SERVICES LIMITED