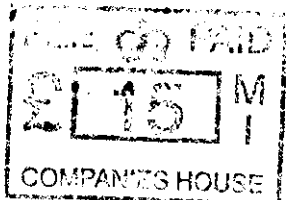




SECRETARIAT

Please complete in typescript,
or in bold black capitals.



363a

204774/310

Annual Return

Company Number 01714140

Company Name in full

Kennedy Pipelining Services Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
17	05	2001

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
17	05	2002

Registered Office (See note 3)
Show here the address at the date of
this return.

8 SUFFOLK STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4HG

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

4521

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



A23 *AK3Q2B78* 0375
COMPANIES HOUSE 29/05/02

LD6 *LAYUIAUA* 0393
COMPANIES HOUSE 17/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

GARRY JAMES

Surname

FORSTER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

PILGRIM COTTAGE

PATH HILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GORING HEATH

County / Region

OXFORDSHIRE

Postcode

RG8 7RE

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 01	Month 12 Year 1956
	Forename(s)	MICHAEL			
	Surname	BEIRNE			
	Previous forename(s)				
	Previous surname(s)				
Address	52 LOCK ROAD, BROADHEATH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM			
	County / Region	CHESHIRE	Postcode	WA14 4HD	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CIVIL ENGINEER				
Other directorships	KENNEDY UTILITY MANAGEMENT LIMITED				
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 08	Month 07 Year 1964
	Forename(s)	PETER VINCENT			
	Surname	CAROLAN			
	Previous forename(s)				
	Previous surname(s)				
Address	272 LEIGH ROAD, WORSLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANCHESTER			
	County / Region		Postcode	M28 1LF	
	Country	ENGLAND	Nationality	IRISH	
Business occupation	CIVIL ENGINEER				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	02	05 1953
	Forename(s)	IAN MICHAEL			
	Surname	GRICE			
	Previous forename(s)				
	Previous surname				
Address	HERONSHAW, OLDBURY LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IGHTHAM			
	County / Region	KENT	Postcode	TN15 9DE	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED ENGINEER				
Other directorships	See attached list				

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc	B.A(HONS), FCMA	Date of birth	09	05 1951
	Forename(s)	ANDREW PHILIP			
	Surname	JACKSON			
	Previous forename(s)				
	Previous surname				
Address	6 SPARVELLS, EVERSLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOOK			
	County / Region	HAMPSHIRE	Postcode	RG27 0QG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	02	01 1952
	Forename(s)	JOHN WATSON			
	Surname	REID			
	Previous forename(s)				
	Previous surname				
Address		THE LAURELS PARK, GATES DRIVE			
		CHEADLE HULME			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEADLE			
	County / Region	CESHIRE	Postcode	SK8 7DF	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CIVIL ENGINEER			
	Other directorships	See attached list			

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
	Nationality					
	Business occupation					
	Other directorships					

* Voluntary details.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares issued

Aggregate
Nominal Value
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1 92,619 £92,619

Totals

92,619 £92,619

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

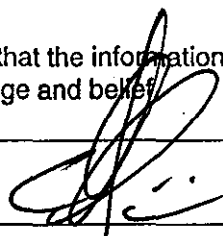
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17 May 2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 01714140

Company Name in full Kennedy Pipelining Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

KENNEDY CONSTRUCTION GROUP LIMITED
8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND

Ordinary £1
92,617

PROBY LIMITED
8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND

Ordinary £1
2