



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBQ7F14P**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **KENNEDY PIPELINING SERVICES LIMITED**

*Company Number:* **01714140**

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### *Company Details*

*Period Ending:* **17/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 BIRCH STREET  
WOLVERHAMPTON  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY FRANCIS GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

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### *Director 1 :*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

*Date of Birth:* **05/05/1960** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 2AA**

*Date of Birth:* **17/07/1958** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>92619</b>                       | <b>GBP92619.00</b>                                  |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>92619</b>                       | <b>GBP92619.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**92617 ORDINARY Shares held as at 17/05/2008**

*Name:* **CARILLION UTILITY SERVICES GROUP LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WV1 4HY**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 17/05/2008**

*Name:* **PROBY LIMITED**  
*Address:* **KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
SW1Y 5AZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**