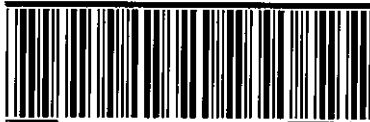




COMPANIES HOUSE

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



A20 *A1QAWME7* 232
COMPANIES HOUSE 14/06/96

RB of Scot

004820

£180X10

363s

Annual Return

of company number 02647801

S

company name
PJK INVESTMENTS 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 26/04/96

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	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

78 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE WA14 2UN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

02647801

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

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

--	--	--

Date of any change.

RICHARD STEWART
BODDINGTON
OAKFIELD HOUSE
CHOLMONDESTON
WINSFORD
CHESHIRE CW7

Date of Birth:- 01/02/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CLWYD FESTIVALS LTD., THE KILROE GROUP LTD.,
THE LADY VERDIN TRUST LTD., KENNEDY
CONSTRUCTION GROUP LTD.

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

Directors - continued

Particulars.

KATHLEEN
KENNEDY
MAYO BROOKS DRIVE
HALEBARNES
ALTRINCHAM
CHESHIRE WA15 8TL

Day	Month	Year

Date of any change.

Date of Birth:- 20/03/35

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KENNEDY CONSTRUCTION GROUP LTD

Particulars.

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

Particulars.

JAMES CHRISTOPHER
PARSONS
4 PENNINE DRIVE
ALTRINCHAM
CHESHIRE WA14 4NH

Day	Month	Year

Date of any change.

Date of Birth:- 27/12/48

Nat:IRISH

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

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)
ORDINARY	39041000	£39041000
Totals	39041000	£39041000

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



on paper

not on paper

The last full members list was at 17/05/95

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 **£18.**

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

Signed

R W Kirkin

Secretary/Director*

*(delete as appropriate)

Date

10/6/96

This return includes

2

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?----->

COMPANY SECRETARY

Postcode

Telephone 0161-926-8166 Ext

PJK INVESTMENTS LIMITED

REGISTERED NUMBER 2647801

DIRECTORSHIPS - PATRICK JAMES KENNEDY

KENNEDY CONSTRUCTION GROUP LIMITED

JOSEPH KENNEDY & CO (MANCHESTER) LIMITED

KENNEDY UTILITY SERVICES (SCOTLAND) LIMITED

KENNEDY ASPHALT LIMITED

KENNEDY CONSTRUCTION LIMITED

KENNEDY PIPELINING SERVICES LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY CONSTRUCTION (SCOTLAND) LIMITED

PJK INVESTMENTS LIMITED

REGISTERED NUMBER 2647801

DIRECTORSHIPS - JAMES CHRISTOPHER PARSONS

KENNEDY CONSTRUCTION GROUP LIMITED

JOSEPH KENNEDY & CO (MANCHESTER) LIMITED

KENNEDY UTILITY SERVICES (SCOTLAND) LIMITED

KENNEDY ASPHALT LIMITED

KENNEDY CONSTRUCTION LIMITED

KENNEDY PIPELINING SERVICES LIMITED

STH PLANT LIMITED

ASTLEY SELF DRIVE LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

HOLEMASTERS LIMITED

KENDAT CABLING SERVICES LIMITED