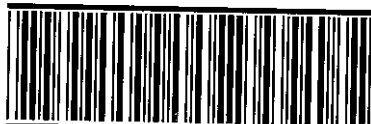




COMPANIES HOUSE

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



A09 \*ASYR2C16\* 459  
COMPANIES HOUSE 07/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/95

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	95

**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.

**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

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

R1305  
72(x4)  
603838

363s

# Annual Return

of company number 02647801

S

company name  
PJK INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....


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.

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.

RICHARD STEWART  
BODDINGTON  
OAKFIELD HOUSE  
CHOLMONDESTON  
WINSFORD  
CHESHIRE CW7

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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

02647801

**Directors - continued**

Particulars.

KATHLEEN  
KENNEDY  
MAYO BROOKS DRIVE  
HALEBARN  
ALTRINCHAM  
CHESHIRE WA15 8TL

Date of Birth:- 20/03/35

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KENNEDY CONSTRUCTION GROUP LTD

Particulars.

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

Date of Birth:- 14/03/36

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>39041000</u>	<u>£39041000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>39041000</u>	<u>£39041000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18.**

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

Signed

R. W. KiskinSecretary ~~/~~

\*(delete as appropriate)

Date

26-5-95

This return includes

3

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



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02647801	Account of Shares			Remarks
Company Name: PJK INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
Name and address				
BERTREM LIMITED				
78 ASHLEY ROAD, HALE,				
ALTRINCHAM, WA14 2UN	39,040,099			
PATRICK JAMES KENNEDY				
MAYO				
BROOKS DRIVE				
HALE BARNS				
CHESHIRE	1			
	<del>39,041,000</del>			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

PJK INVESTMENTS LIMITED

REGISTERED NUMBER 2647801

DIRECTORSHIPS – JAMES CHRISTOPHER PARSONS

KENNEDY CONSTRUCTION GROUP LIMITED

JOSEPH KENNEDY & CO. (MANCHESTER) LIMITED

KENNEDY GAS SERVICES (SCOTLAND) LIMITED

KENNEDY ASPHALT LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY PIPELINING SERVICES LIMITED

KENNEDY CONSTRUCTION LIMITED

STH PLANT LIMITED

ASTLEY SELF DRIVE LIMITED

HOLEMASTERS LIMITED

PJK INVESTMENTS LIMITED

REGISTERED NUMBER 2647801

DIRECTORSHIPS – PATRICK JAMES KENNEDY

KENNEDY CONSTRUCTION GROUP LIMITED

JOSEPH KENNEDY & CO. (MANCHESTER) LIMITED

KENNEDY GAS SERVICES (SCOTLAND) LIMITED

KENNEDY ASPHALT LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY PIPELINING SERVICES LIMITED

KENNEDY CONSTRUCTION LIMITED