



**BLUEPRINT**  
Company Secretary

NatWest £1,380.00 x 92

012425

# 363a

## Annual Return

**Company Number** 254297

**Company Name in full** R. W. Kent Severnside Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

02 10 98

**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

02 10 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

16 Great Peter Street

Any change of registered office

**must** be notified on form 287.

Post town **London**

County / Region

Postcode **SW1P 2BX**

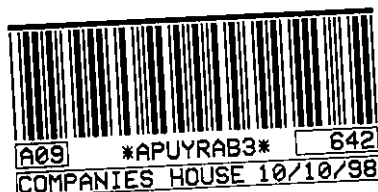
### Principal business activities

(See note 4)

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

7499

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



When you have completed and signed the form please send it to  
**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 **London**

County / Region

Postcode **SW1P 2BX****Register of Debenture holders**

(See note 6)

If the register of members 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

**Alan John**

Surname

**Richardson**

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.****118 Paxford Road****Sudbury Court**

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

Post town

**North Wembley**

County / Region

**Middx**Postcode **HA0 3RH**

Country

**United Kingdom**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>04</b>	<b>02</b>
			<b>41</b>	
<b>Forename(s)</b>	<b>Michael Thomas</b>			
<b>Surname</b>	<b>Heskin</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Rosendale</b>			
	<b>1 The Drive</b>			
	<b>Bartlemy Road</b>			
<b>Post town</b>	<b>Newbury</b>			
<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG14 6JY</b>	
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>Date of birth</b>	<b>29</b>	<b>10</b>
				<b>35</b>	
	<b>Forename(s)</b>	<b>Ogilvie Alexander</b>			
	<b>Surname</b>	<b>Stratton</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	<b>Lot 2</b>			
		<b>Funchal 8600</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LAGOS</b>			
	<b>County / Region</b>	<b>Postcode</b>			
	<b>Country</b>	<b>Portugal</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Director</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Issued share capital** (See notes 9)

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)

'A' Ordinary Shares

51

£51.000

'B' Ordinary Shares

49

£49.000

**Totals**

100

£100.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

2-10-98

† 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

2

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.

Mr J S Russell  
Company Secretary  
David S Smith (Holdings) PLC  
16 Great Peter Street  
London SW1P 2BX  
Tel: 0171 222 8855

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	20	08	47
Forename(s)	Jeremy Richard				
Surname	Trevethick				
Previous forename(s)					
Previous surname(s)					

Address 23 Beauchamp Road

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

Post town	East Molesey	
County / Region	Surrey	Postcode KT8 0PA
Country	England	Nationality British

Business occupation Financial Director

Other directorships (See continuation sheet).

\* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	27	02	42
	Forename(s)	John Peter				
	Surname	Williams				
	Previous forename(s)					
	Previous surname(s)					

Address 30 Egerton Crescent

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

Post town	London	
County / Region		Postcode SW3 2EB
Country	England	Nationality Canadian

Business occupation Director

Other directorships (See continuation sheet).

**Company Number** 254297

**Company Name in full** R. W. Kent Severnside Limited

**Current directorships for Michael Thomas Heskin**

Grovehurst Energy Limited

Outerdemo Limited

**Past directorships for Michael Thomas Heskin**

St. Regis Kemsley Limited (17-Jul-1995)

**Current directorships for Ogilvie Alexander Stratton**

Grovehurst Energy Limited

Joymate Limited

Outerdemo Limited

**Past directorships for Ogilvie Alexander Stratton**

St. Regis Kemsley Limited (17-Jul-1995)

**Current directorships for Jeremy Richard Trevethick**

John Dickinson Stationery Pension Trust Limited

**Current directorships for John Peter Williams**

Electra Investment Trust Plc

R. P. C. Group plc

St. Regis Kemsley Limited