



BLUEPRINT
Company Secretary

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 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

02 10 97

Handwritten: NWJ 130887 009313

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

7499 8999

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

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

16 Great Peter Street

Post town London

County / Region

Postcode

SW1P 2BX

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

*Honours etc

Forename(s)

Alan John

Surname

Richardson

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		29	10
		Year	35
Forename(s)	Ogilvie Alexander		
Surname	Stratton		
Previous forename(s)			
Previous surname(s)			
Address	Mill Island		
	Mill Lane, Taplow		
Post town	Maidenhead		
County / Region	Berkshire	Postcode	SL6 0AF
Country	England	Nationality	British
Business occupation	Director		
Other directorships	(See continuation sheet)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 20	Month 08 Year 47
Forename(s)	Jeremy Richard		
Surname	Trevethick		
Previous forename(s)			
Previous surname(s)			
Address	23 Beauchamp Road		
Post town	East Molesey		
County / Region	Surrey	Postcode	KT8 0PA
Country	England	Nationality	British
Business occupation	Financial Director		
Other directorships			

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 27	Month 02 Year 42
Forename(s)	John Peter		
Surname	Williams		
Previous forename(s)			
Previous surname(s)			
Address	30 Egerton Crescent		
Post town	London		
County / Region		Postcode	SW3 2EB
Country	England	Nationality	Canadian
Business occupation	Director		
Other directorships	(See continuation sheet)		

Other directorships

Company Number 254297

Company Name R. W. Kent Severnside Limited

Michael Thomas Heskin

Other Current Directorships

Outerdemo Limited

Ogilvie Alexander Stratton

Other Current Directorships

David S. Smith (Holdings) PLC

Joymate Limited

Outerdemo Limited

John Peter Williams

Other Current Directorships

David S. Smith (Holdings) PLC

Electra Investment Trust Plc

R. P. C. Group plc

Issued share capital (see note 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)

"B" Ordinary Shares	49	£ 49.00
"A" Ordinary Shares	51	£ 51.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

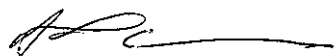
☐

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

16/10/96

† 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

1

continuation sheets

(enter number)

Mr Stuart Russell - Company Secretary

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

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