



Please complete in typescript,
or in bold black capitals.

NW012
E315X21
007453

363a

Annual Return

Company Number

754547

Company Name in full

Kings Asphalt Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	06	1999

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
26	06	2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

FROGMORE PARK

WATTON-AT-STONE

HERTFORDSHIRE

SG14 3RU

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.



COMPANIES HOUSE 20/07/99

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
Page 1

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

County / Region

Postcode

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)*

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MISS

*Honours etc

ALISON TRACEY

BUTTERY

9 CORNISH COURT

16 BRIDLINGTON ROAD, EDMONTON

LONDON

Postcode

N9 7RS

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

27

07

1944

Forename(s)

ANDREW

Surname

GAY

Previous forename(s)

Previous surname(s)

Address

2 TEMPLE MILL ISLAND, BISHAM

Usual residential address

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

Post town

NR MARLOW

County / Region

BUCKS

Postcode

SL7 1SG

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

26

05

1953

Forename(s)

ROBERT WILLIAM

Surname

KENDALL

Previous forename(s)

Previous surname(s)

Address

44 MORELAND DRIVE

Usual residential address

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

Post town

GERRARDS CROSS

County / Region

BUCKS

Postcode

SL9 8BD

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	07	1953
Forename(s)	HENRY					
Surname	LAFFERTY					
Previous forename(s)						
Previous surname						
Address	LITTLE ORCHARD, 261 KIMBOLTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD				
	County / Region		Postcode	MK41 8AF		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	10	1946
Forename(s)	BERNARD LESLIE					
Surname	WESTBROOK					
Previous forename(s)						
Previous surname						
Address	4 QUANTOCK CLOSE, BARTON SEAGROVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KETTERING				
	County / Region	NORTHANTS	Postcode	NN15 6RR		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	GROUP HUMAN RESOURCES					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Other relevant directorships

Company Number 754547

Company Name Kings Asphalt Limited

Directors Name GAY ANDREW

† Directors only.

† Other directorships

BL DISTRIBUTION LIMITED

BUSINESSLAND HOLDINGS LIMITED

DELCOMMERCE (CONTRACT SERVICES) LIMITED

DRAKE & SCULL (SCOTLAND) LIMITED

DRAKE & SCULL AIRPORT SERVICES LIMITED

DRAKE & SCULL ENGINEERING (UK) LIMITED

DRAKE & SCULL ENGINEERING LIMITED

DRAKE & SCULL HOLDINGS LIMITED

DRAKE & SCULL INTERNATIONAL LIMITED

DRAKE & SCULL TECHNICAL SERVICES LIMITED

DSC BUILDING LIMITED

EMCOR (UK) LIMITED

FOREST DRAKE SCULL ELECTRIC LIMITED

H & F KORNFIELD (UK) LIMITED

HERITAGE AIR SYSTEMS LIMITED

HKW CONSULTANCY LIMITED

JWP LEASING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	100	£ 100.00
Totals	100	£ 100.00

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*

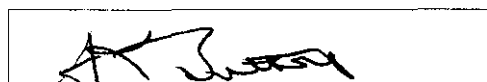
☐

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

15/07/1999

† 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 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.

MISS A.T. BUTTERY, JARVIS PLC, FROGMORE PARK, WATTON-AT-STONE, HERTFORD, SG14 3RU	
Tel 01920 832800	
DX number	DX exchange



Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	(a) persons who are still members, and (b) persons who have ceased to be members.	
STREAMLINE EUROPE LIMITED FROGMORE PARK, WATTON-AT-STONE, HERTFORDSHIRE, SG14 3RU, ENGLAND	Ord £1 100				