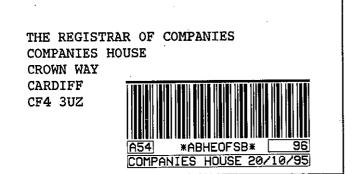


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95 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
1 3	1 0	9 5

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.

93, ST. JAMES DRIVE, LONDON, SW17 7RP.

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

BAR 102911 \$18

363s

Annual Return

of company number 00849646	D
company name GEORGE KILLOUGHERY 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 I	Month Y	Year		
			 	- • •

00849646	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	•		
•			
REGISTERED OFFICE	***************************************		
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	Day Month Year		
form 288.	Date of any change.		
•	Date of any change.		
JOSEPH	***************************************		
KILLOUGHERY			
93 ST JAMESS DRIVE			
LONDON	•		
SW17 7RP	***************************************		

•			
•			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
•			
MARY			
KILLOUGHERY			
93 ST JAMESS DRIVE LONDON			
SW17 7RP	***************************************		
DRIF FALL			
Date of Birth:- 14/10/32	•••••		
Nat:BRITISH			
Occ:SECRETARY	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.			
Other directorships.	***************************************		
Page 2			

00849646	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
rade 3	

00849646 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	10000.	£10000.
		<u> </u>	
	Totals	(0000	£10000.
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 13/10/94		ges is enclosed members is enclos	
Elective resolutions (See note 10) (Private companies only)		<u> </u>	
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.	Signed J	1924 . Z. Koc	Secretary/Director *
I enclose the fee of £18.		· ୦ - ^୧ /ଚି	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes N(L	continuation sheets.
		enter numbers rsure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
•			
		Postcoo	de
Printed on Recycled Paper	Telephone		Ext

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