



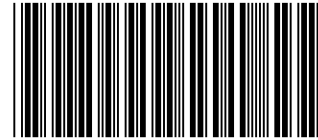
Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: **KENNEDY ASPHALT LIMITED**

Company Number: **01021187**



XFA9K5WG

Received for filing in Electronic Format on the: **06/06/2005**

Company Details

Period Ending: **17/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1TL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH CHRISTOPHER
BARKER**

Address: **97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL**

Director 1:

Name: **HUGH ARMITAGE**
Date of Birth: **27/04/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 QUARRY CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE S75 5EZ**

Director 2:

Name: **PHILIP ROY BARLTROP** *Address:* **THE CROFT BUTTS ROAD**
Date of Birth: **07/10/1955** **ASHOVER**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **FINANCE DIRECTOR** **DERBYSHIRE S45 0AZ**

Director 3:

Name: **GEORGE WILLIAM** *Address:* **THE LENCHES**
BOLSOVER **ECKINGTON**
Date of Birth: **10/08/1950** **WORCESTERSHIRE WR10 3AZ**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **SHOLTO DOUGLAS BOWIE** *Address:* **103 APPLEBY ROAD**
CARTER **KENDAL**
Date of Birth: **15/08/1954** **CUMBRIA LA9 6HE**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 5:

Name: **JOHN FRANCIS FOX** *Address:* **12 WEST BANK ROAD**
Date of Birth: **26/05/1950** **MACCLESFIELD**
Nationality: **BRITISH** **CHESHIRE SK10 3BT**
Occupation: **SURFACING CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 17/05/2005

Name: **AGGREGATE INDUSTRIES UK LTD**

Address: **BARDON HILL
COALVILLE
LEICS LE67 1TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**