



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/99
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
17	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

78 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE WA14 2UN

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

TRBOS

007863

£150 x 10

363s

Annual Return

of company number 01521006

9

company name

KENNEDY CONSTRUCTION GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 form 288.

RICHARD WILLIAM
 KIRKIN
 2 REDWOOD CLOSE
 WOOLSTON
 WARRINGTON
 CHESHIRE WA1 4EH

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SARAH ELIZABETH
 ATKINSON
 13 MILVERTON DRIVE
 BRAMHALL
 STOCKPORT
 CHESHIRE SK7 1EY

Day	Month	Year

Date of any change.

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Date of Birth:- 26/04/60
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICK
CARNEY
22 CARRWOOD ROAD
WILMSLOW
CHESHIRE SK9 5DL

Date of Birth:- 18/12/49

Nat:BRITISH

Occ:TRANSPORT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER VINCENT
CAROLAN
21 NORWOOD PARK
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2DU

Date of Birth:- 08/07/64

Nat:IRISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SHOLTO DOUGLAS BOWIE
CARTER
103 APPLEBY ROAD
KENDAL
CUMBRIA LA9 6HE

Date of Birth:- 15/08/54

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STUART JOHN
DOUGHTY
BRADLEY FARM HOUSE
KINLET
BEWDLEY
WORCESTERSHIRE DY12 3BU

Date of Birth:- 13/09/43

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN WATSON
REID
THE LAURELS PARK GATES DRIVE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7DF

Date of Birth:- 02/01/52

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01521006

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)
<u>Ordinary</u>	<u>217800</u>	<u>£217800</u>
<u>Deferred</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>218800</u>	<u>£218800</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 17/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

R. W. Kirkin

Secretary/Director

*(delete as appropriate)

Date 27-5-99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R. W. KIRKIN78 ASHLEY ROADHALE ALTRINCHAMPostcode WA14 2UNTelephone 0161-926-8166 Ext _____