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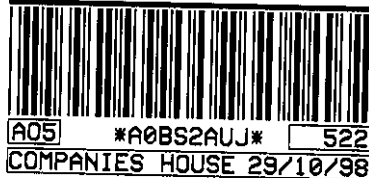


COMPANIES HOUSE

363s

Annual Return

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



of company number 02058508

X

company name
KENNEDY & DONKIN OVERSEAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98

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
07	09	98

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WESTBROOK MILLS
GODALMING
SURREY GU7 2AZ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02058508

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN SABINE
ALLSOP
33 HAYMILL ROAD
BURNHAM
SLOUGH
SL1 6NE

Day	Month	Year

 Date of any change.

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.

MARK WEBSTER
GORDON
MIDDLE HILL FARM
HINTON BLEWETT TEMPLE CLOUD
BRISTOL
BS18 5AT

Day	Month	Year

 Date of any change.

Date of Birth:— 17/08/62
Nat:BRITISH
Occ: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.

See attached list

02058508

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

Directors - continued

Particulars.

JOHN RAYMOND
SPRINGATE
CHESTNUT COTTAGE HIGHCROSS
ROTHERFORD
CROWBOROUGH
EAST SUSSEX TN6 3QE

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Date of Birth:- 14/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02058508

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	2	2
Totals	2	2

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 07/09/96

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

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.

Signed 

Secretary/Director*

*(delete as appropriate)

Date

30/9/96

I enclose the fee of **£15.**

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

This return includes 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?----->

Postcode

Telephone

Ext

Mark Webster Gordon

Other directorships

Company Number	Company Name
2678249	Applied Geology Limited
2778274	Applied Geology Central Limited
2778268	Applied Geology (South Wales) Limited
2221557	Downfield Services Limited
2098512	Drakesmere Development Limited
2235521	Everside Limited
2630493	John Filtration Systems Limited
2060238	Kennedy & Donkin Building Services Limited
2060259	Kennedy & Donkin Generation & Industrial Limited
2678235	Kennedy & Donkin Holdings Limited
00656314	Kennedy & Donkin Limited
2010715	Kennedy & Donkin Certification Services Limited
1473204	Kennedy & Donkin Power Limited
2060233	Kennedy & Donkin Quality Engineering Limited
1578139	Kennedy & Donkin Systems Control Limited
1615781	Kennedy & Donkin Transportation Limited
2336148	Kennedy & Donkin Trustees Limited
2398190	KH Associates
2432457	MRM Holdings Limited
2235484	MRM Sandow Limited
2778272	Rust Consulting Limited
3515454	Kennedy & Donkin Group Limited

John Raymond Springate

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