

C'OMPANIES 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 15/04/98 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	Your		
ļ	310	0 4	918		

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.

KORMAN PARIS
GKP HOUSE
SPRING VILLA PARK EDGWARE
MIDDLESEX HA8 7XT

Principal business activities (See note 4)

Trade classification is 4523 CONSTRUCTION ROADS, AIRFIELDS RTC

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

#15/7214 **363**8

Annual Return

of company number 01524781

T

company name

O'ROURKE CONSTRUCTION AND SURFACING 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	Month	Year
		1

Day	Month	Year
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01524781 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debentuse 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. MAUREEN O'ROURKE 27 GARDEN ROAD BROMLEY BR1 3LU	Day Month Year
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. KEVIN JAMES GORMAN BEARA GIBRALTAR LANE MAIDSTONE KENT ME14 2NG	Day Month Year Date of any change.
Date of Birth:— 30/09/52 Nat:BRITISH Occ:CONTRACTS MANAGER If this person has ceased to be director, please state when. Show any relevant current and prévious directorships. Page 2	Day Month Year Date of resignation,

the state of the s

01524781	1 1
Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	.
Particulars.	
Barry John Hunter	Date of any change.
37 DRAKE ROAD	***************************************
CHAFFORD HUNDRED	***************************************
GRAYS	
ESSKX RM16 6PS	***************************************

Date of Birth:- 16/02/47	
Nat:BRITISH	***************************************
Occ:General Manager	
	Day 12
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	******************
*C	***************************************
Particulars.	Day Month Year
TOTAL	Date of any change.
John O'rourke	
27 GARDEN ROAD	
BROMLEY	***************
BR1 3LU	

Date of Birth:- 05/01/36 .	
Nat:IRISH	***************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
whow any relevant current and previous directorships.	Land of toolgranton,
Show any relevant current and previous directorships.	***********
,	***************************************
Particulars.	Day Month Year
raiticulais,	
	Date of any change.
MAUREEN	
O'ROURKE	***************************************
27 GARDEN ROAD	***************************************
BROMLEY BR1 3LU	***************************************
water ONG	************************************

Date of Minth orthogon	
Date of Birth:- 05/06/39 Nat:IRISH	***************************************
Occ:DIRECTOR	***************************************

If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and providence attended to	•••••••
Show any relevant current and previous directorships. Page 3	***************************************
wale of	***************************************
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01524781 Issued Share Capital (See note 8) Enter details of all shares in Issue at the date of this return.	Class Number of Aggregate (ex Ordinary/ shares issued nominal value) (le Number of shares issued multiplied by nominal value per share) OPDINAMY 1000 +1000	
	Totals 500 £1570	
List of past and present members (See note 9)		
(Use attached schedule where uppropriate) 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 not on paper paper	
The last full members list was at 30/04/96	. W be analoged	
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.		
Cortificate	Signed Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ 3/6/98	
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	
Page 4	Telephone Ext	

Company Number: 01524781	T	Ac	SCHEDULE count of Share	es
Company Number: 01524781 Company Name: O'ROURKE CONSTRUCTION AND SURFACING LIMINED	Number of shares or amount of stock held by existing members at date of this roturn.	Particulars of ferred aince last return, of the first incorporation company, by t (a) persons member (b) persons coaccd t	of shares trans- the date of the or, in the casa return, since the in of the who are atill rs, and	•
Name and address	Number currently held		Date of Registration of Transfer	Remarks
O'Roshe Trust 70 27 goden Rd Bruhy	490	490	30/6/97	
JO'ROWSED 27 garden led brondy	265	45	30097	
M 0 'Rowla _ "	245	24<	36/6/37	
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Continued overleaf

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ist of past and present members	(continued)		ount of Share	TO FORM 363
Company Number: 01524781 Company Name: 0'ROURKE CONSTRUCTION AND SURFACING LIMITED	Number of shares or amount of atock held by existing members at date of this return.	Particulars of farred since last return, of the first return, or the first return company, by (a) persons members (b) persons	shares trans- the date of the r, in the case eturn,since the of the who are still	**
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks