

# 11-06-98



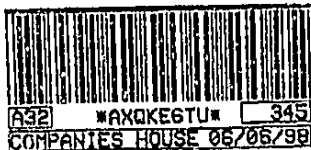
COMPANIES HOUSE

*Allied Irish  
#15-  
521724*

## 363s

### Annual Return

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



of company number 01524781

T

company name  
O'ROURKE CONSTRUCTION AND SURFACING  
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 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	Year
30	04	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.

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

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#### Principal business activities (See note 4)

Trade classification is  
4523 CONSTRUCTION ROADS, AIRFIELDS ETC

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

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**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

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.

KEVIN JAMES  
GORMAN  
BEARA GIBRALTAR LANE  
MAIDSTONE  
KENT ME14 2NG

Day	Month	Year

Date of any change.

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Date of Birth:- 30/09/52  
Nat: BRITISH  
Occ: CONTRACTS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01524781

## Directors - continued

Particulars.

BARRY JOHN  
HUNTER  
37 DRAKE ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX RM16 6PS

Date of Birth:- 16/02/47

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MAUREEN  
O'ROURKE  
27 GARDEN ROAD  
BROMLEY  
BR1 3LU

Date of Birth:- 05/06/39

Nat:IRISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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# 11-06-98

**01524781**  
**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	1000	£1000
Totals	1000	£1000

**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 ☐

on paper

not on paper

The last full members list was at 30/04/96

A list of changes is enclosed ☐

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.

I enclose the fee of £15.

Cheques should be made payable to Companies House.

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 3/6/98

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? >

☒ Korman Paris  
☒ GKP House  
Spring Villa Park, Edgware  
Middlesex HA8 7XT

Postcode

Telephone Ext



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