

000 671/30 **363a**

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

6343592

Company name in full

JMK CONSTRUCTION UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year
15 10 2009

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
15 10 2010

Registered Office

Show here the address at the date of
this return98 BRANTB ROAD
ALWASTON

Any change of
registered office
must be notified
on form 287

Post town

JERBY

County/Region

JERBYSHIRE

UK Postcode

JB 2 4 0 5 2

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

CONSTRUCTION

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



P5A13D0L

PC5

05/09/2009

62

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

KEARNBY CHRISTINE

Surname

KEARNBY

Address ††

95 BLANKS ROAD

ALURTON, JERBY

Post town

JERBY

County/Region

JERBYSHIRE

UK Postcode

JL 12 4 U 5 12 L

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 1 1 10 4 1 1 9 7 0
Day Month Year

Forename(s) DAVID

Surname KEARNEY

Address ☐ 98 GLANBRO ROAD
ALVA TON

Post town PERTH

County/Region PERTHSHIRE

UK Postcode 9 18 2 4 10 1 2 1

Country SCOTLAND

Nationality BRITISH

Business occupation CONSTRUCTION

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address ☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part is a list of the names and addresses of the members of the committee.

3. The third part is a list of the names and addresses of the members of the committee.

4. The fourth part is a list of the names and addresses of the members of the committee.

5. The fifth part is a list of the names and addresses of the members of the committee.

6. The sixth part is a list of the names and addresses of the members of the committee.

7. The seventh part is a list of the names and addresses of the members of the committee.

8. The eighth part is a list of the names and addresses of the members of the committee.

9. The ninth part is a list of the names and addresses of the members of the committee.

10. The tenth part is a list of the names and addresses of the members of the committee.

11. The eleventh part is a list of the names and addresses of the members of the committee.

12. The twelfth part is a list of the names and addresses of the members of the committee.

13. The thirteenth part is a list of the names and addresses of the members of the committee.

14. The fourteenth part is a list of the names and addresses of the members of the committee.

15. The fifteenth part is a list of the names and addresses of the members of the committee.

16. The sixteenth part is a list of the names and addresses of the members of the committee.

17. The seventeenth part is a list of the names and addresses of the members of the committee.

18. The eighteenth part is a list of the names and addresses of the members of the committee.

19. The nineteenth part is a list of the names and addresses of the members of the committee.

20. The twentieth part is a list of the names and addresses of the members of the committee.

21. The twenty-first part is a list of the names and addresses of the members of the committee.

22. The twenty-second part is a list of the names and addresses of the members of the committee.

23. The twenty-third part is a list of the names and addresses of the members of the committee.

24. The twenty-fourth part is a list of the names and addresses of the members of the committee.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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☐

A list containing shareholder changes is enclosed

☐
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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P. Keating

Date

2/2/09

* Please delete as appropriate

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

POST NAME
PO CLANKLIN JAMES ALANSON
BURY BURY

DX number _____ DX exchange _____

1. The first part of the document is a list of the names of the persons who were present at the meeting.

2. The second part of the document is a list of the names of the persons who were absent from the meeting.

3.

4. The third part of the document is a list of the names of the persons who were present at the meeting.

5. The fourth part of the document is a list of the names of the persons who were absent from the meeting.

6. The fifth part of the document is a list of the names of the persons who were present at the meeting.

7. The sixth part of the document is a list of the names of the persons who were absent from the meeting.

8. The seventh part of the document is a list of the names of the persons who were present at the meeting.

9. The eighth part of the document is a list of the names of the persons who were absent from the meeting.

10. The ninth part of the document is a list of the names of the persons who were present at the meeting.

11. The tenth part of the document is a list of the names of the persons who were absent from the meeting.

12. The eleventh part of the document is a list of the names of the persons who were present at the meeting.

13. The twelfth part of the document is a list of the names of the persons who were absent from the meeting.

14. The thirteenth part of the document is a list of the names of the persons who were present at the meeting.

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17. The sixteenth part of the document is a list of the names of the persons who were absent from the meeting.

18. The seventeenth part of the document is a list of the names of the persons who were present at the meeting.

19.

20. The eighteenth part of the document is a list of the names of the persons who were present at the meeting.

21. The nineteenth part of the document is a list of the names of the persons who were absent from the meeting.

22. The twentieth part of the document is a list of the names of the persons who were present at the meeting.

23. The twenty-first part of the document is a list of the names of the persons who were absent from the meeting.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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* Voluntary details

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

THE HISTORY OF THE UNITED STATES OF AMERICA

1776-1876

1776-1876

1776-1876

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Day Month Year

Date of birth

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Post town

County/Region

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Directors

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year. The letter is written in a very formal and dignified style, and it is a very good example of the President's power and authority.

2. The second part of the document is a letter from the President to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year. The letter is written in a very formal and dignified style, and it is a very good example of the President's power and authority.

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7. The seventh part of the document is a letter from the President to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year. The letter is written in a very formal and dignified style, and it is a very good example of the President's power and authority.

List of past and present shareholders

[illegible]

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B
for traded public companies
List of past and present shareholders**

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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Journal of Management Studies, 19(1), 67-80.

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As a result of the above, the following is suggested as a possible definition of the term "cognitive map":

A cognitive map is a mental representation of the spatial relationships between objects in the environment, which is formed through the process of learning and is used to guide behavior.

the 1990s, the number of people in the world who are undernourished has declined from 760 million to 600 million. The number of people who are malnourished has declined from 1.1 billion to 800 million. The number of people who are underweight has declined from 1.1 billion to 800 million. The number of people who are overweight has increased from 1.1 billion to 1.5 billion. The number of people who are obese has increased from 1.1 billion to 1.5 billion. The number of people who are overweight and obese has increased from 1.1 billion to 1.5 billion. The number of people who are overweight and obese has increased from 1.1 billion to 1.5 billion.

1. *Chlorophyll a* (Chl *a*)

[illegible]

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

| Shareholder's name and address | Class and number of
shares or amount of
stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|---|--|--|--|
| | | Class and number of
shares or amount of stock
transferred | Date of
registration
of transfer |
| Name

Address

UK Postcode L L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L L | | | |

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