



COMPANIES HOUSE

004161  
£32

363s

# Annual Return

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

of company number 01168955

D

company name  
PDC CONSTRUCTION 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 23/11/91  
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
3 1	1 2	9 1

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.

LEEDS ROAD  
CASTLEFORD  
NR LEEDS  
WF10 4PF

LEEDS ROAD,  
GLASSHOUGHTON  
CASTLEFORD  
WF10 4PF

### Principal business activities (See note 4)

Trade classification is  
5003 CIVIL ENGINEERING CONTRACTORS  
5015 ELECTRICAL CONTRACTORS


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

**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

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

SEAN  
DESMOND  
14 LINGMORE CLOSE OFF BARROW LANE  
WARMSWORTH  
DONCASTER  
YORKSHIRE DN4 9NP

.....  
.....  
.....  
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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.

Day	Month	Year

Date of any change.

CORNELIUS  
DESMOND  
5 MILLSTONE CLOSE  
ACKWORTH  
PONTEFRACT  
YORKSHIRE WF7 7QA

Date of Birth:- 14/09/48  
Nat:IRISH  
Occ:DIRECTOR

.....  
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.....

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

Day	Month	Year

Date of resignation.

Other directorships.

PHILFORD DESIGN ENGINEERS LIMITED

Directors - continued

Particulars.

DIARMUID  
DESMOND  
46 HOLLY BANK  
ACKWORTH  
PONTEFRACT  
YORKSHIRE WF7 7PE

Date of Birth:- 04/12/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

Day Month Year  
Date of any change.

IRISH

Day Month Year  
Date of resignation.

PHILFORD DESIGN ENGINEERS LIMITED  
DONCASTER R.L.F.C. (1986) LTD

Particulars.

SEAN  
DESMOND  
14 LINGMORE CLOSE OFF BARROW LANE  
WARMSWORTH  
DONCASTER  
YORKSHIRE DN4 9NF

Date of Birth:- 29/04/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day Month Year  
Date of any change.

IRISH

Day Month Year  
Date of resignation.

PHILFORD DESIGN ENGINEERS LIMITED  
DONCASTER R.L.F.C. (1986) LTD

Particulars.

GILBERT  
RAFER  
4 VILLA CLOSE  
ACKWORTH  
PONTEFRACT  
YORKSHIRE WF7 7NR

Date of Birth:- 09/07/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation

**Issued Share Capital** (See note 8)

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

Class (e.g. Ordinary/ Preference)	Number of shares issued	Aggregate nominal value (the number of shares issued multiplied by nominal value/share)
ORDINARY	90500	£90500
<b>Totals</b>	<b>90500</b>	<b>£90500</b>

**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 31/12/89

	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 checked="" 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 £32.

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

Signed Jeffrey Allan Steeden  
Secretary/Director\*  
(\*delete as appropriate)

Date 13 January 1997

This return includes 1 continuation sheets.  
(enter number)

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

JEFFREY ALLAN STEEDEN  
C/O PDC CONSTRUCTION LIMITED  
LEEDS ROAD, GLASSHOUGHTON, CASTLEFORD  
Postcode WF10 4PF

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