



COMPANIES HOUSE

Mid.
10992
E15

363s

Annual Return

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



A32 *AJ0BE22M* 612
COMPANIES HOUSE 17/12/97

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 06/12/97

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 7

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.

YORKSHIRE HOUSE
LEEDS ROAD
CASTLEFORD
WF10 4PD

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4531 INSTALLATION ELECTRICAL WIRING ETC

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

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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.

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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.

SEAN
DESMOND
14 LINGMORE CLOSE
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE DN4 9NF

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.

CORNELIUS
DESMOND
5 MILLSTONE CLOSE
ACKWORTH
PONTEFRACT
WEST YORKSHIRE WF7 7QA

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

Day Month Year
| | | Date of any change.

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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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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.

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.

MICHAEL OLAN
DESMOND
CONNACHT HOUSE
HILLCREST MOUNT
CASTLEFORD
WEST YORKSHIRE WF10 3QU

Date of Birth:- 03/04/58

Nat:BRITISH

Occ:DIRECT POWER SERVICES

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.

SEAN
DESMOND
14 LINGMORE CLOSE
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE DN4 9NF

Date of Birth:- 29/04/45

Nat:BRITISH

Occ: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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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)
ORD	90500	90500
Totals	90500	90500

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 31/12/96

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

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 [Signature] Secretary/Director*
Date 16/12/97 *(delete as appropriate)

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?----->

ANNE PAULIN
JORKSHIRE HOUSE
LEEDS ROAD
CASILEFORD Postcode UF10 4PS
Telephone 01977550221 Ext _____