



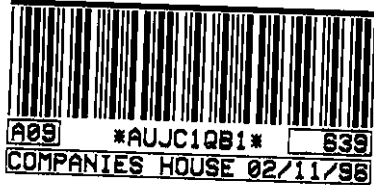
COMPANIES HOUSE

MID
18
101999

363_b

Please return to

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



Annual Return

of company number **CN** 1168955 **D**
company name
PDC CONSTRUCTION LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 29/10/96

LEEDS ROAD
GLASSHOUGHTON
CASTLEFORD
WF10 4PF

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year
DA 3 | 1 | 1 | 2 | 9 | 5

DB | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA 4 | 3 | 2 | 1 |

4 | 5 | 3 | 1 |

Register of members

(See note 5)

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

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD MIDLAND BANK

CITY BRANCH, 33 Park Lane, Leeds

Post Town Leeds

County/Region _____

Postcode LS1 1LD

Company type (See note 7)

- 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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

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

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

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

CS _____

Sean John

Desmond

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD _____

14 LINGMORE CLOSE, WARMSWORTH

Post Town DONCASTER

County/Region SOUTH YORKSHIRE

Postcode _____ Country _____

Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288.

CD	
	CORNELIUS
	DESMOND
AD	5. MILLSTONE CLOSE
	AEKWORTH
Post Town	PONTEFRACT
County/Region	WEST YORKSHIRE
Postcode	Country
Day Month Year	
DO 11 09 48	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
	DEARMUID SEAN JEREMIAH
	DESMOND
AD	46 Hollybank
	AEKWORTH
Post Town	PONTEFRACT
County/Region	WEST YORKSHIRE
Postcode	Country
Day Month Year	
DO 04 11 43	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

AD

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

OC

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

OC

OD

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Sean John

DESMOND

AD14 LINGMORE CLOSE
WARMSWORTH

Post Town DONCASTER

County/Region SOUTH YORKSHIRE

Postcode

Country

Day Month Year

DO 29 04 45Nationality **NA****OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MICHAEL OLIN

DESMOND

AD

CONNACHT HOUSE

HILL CREST MOUNT ; TOWNVILLE

Post Town CASTLEFORD

County/Region WEST YORKSHIRE

Postcode

Country

Day Month Year

DO 03 04 58Nationality **NA****OC****OD**

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	90500	£90500
£1		
Totals	90500	£90500

Please mark the appropriate box(es)

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/12/93

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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 **£18.**

Signed No Resonant Secretary/Director *
Date 31-10-96 (* delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____
Telephone _____ Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

