



COMPANIES HOUSE

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102818  
EIS-∞

363s

# Annual Return

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



A18 \*A3XHVSXB\* 326  
COMPANIES HOUSE 04/02/97

of company number 01168955

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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 07/12/96  
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
31	12	96

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  
GLASSHOUGHTON  
CASTLEFORD  
WF10 4PF

YORKSHIRE HOUSE  
LEEDS ROAD  
CASTLEFORD  
WF10 4PF

### 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.

**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.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

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

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01168955	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
PDC ENGINEERING LTD	90500			ORDINARY
YORKSHIRE HOUSE				
LEEDS ROAD				
CASTLEFORD.				
WF10 4PD.				



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

**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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	90500	90500
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>90500</u>	<u>90500</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 *[Signature]* Secretary/Director\*  
\*(delete as appropriate)

Date 31-1-97.

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  
TORKSHIRE HOUSE  
LEEDS ROAD  
CASTLEFORD Postcode WF10 4PD

Telephone 01977550221 Ext 126