



COMPANIES HOUSE



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 03/12/93  
If this information requires amendment use the spaces opposite.

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.

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	93

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

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

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.

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE DN4

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  
WEST YORKSHIRE WF7 7QA

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.

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

Other directorships.

01168955

**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

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.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

Doncaster R.L.F.C. (1986) Ltd

Teccal Ltd

.....

**Particulars.**

SEAN  
DESMOND  
14 LINGMORE CLOSE  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE DN4

Date of Birth:- 29/04/45

Nat:IRISH

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.

.....

Doncaster R.L.F.C. (1986) Ltd

.....

**Particulars.**

GILBERT  
RAPER  
4 VILLA CLOSE  
ACKWORTH  
PONTEFRACT  
WEST 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.

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.....

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Day	Month	Year

Date of resignation.

.....

.....

.....

01160965

**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)
ORDINARY	90 500	£90,500.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>90 500</b>	<b>£90,500.00</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 31/12/91

	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 *S. Derrin*

Secretary/Director\*  
(delete as appropriate)

Date 24th Jan 94

This return includes two 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?

Jeffrey Allan Steeden  
 C/O PDC Construction Limited  
 Leeds Road, Glasshoughton  
 Castleford Postcode WF10 4PI

Telephone 0977 550221 Ext 103



Printed on Recycled Paper





Company Name and Number

Name: DP Construction Limited

No: 1168955

Directors (continued)

Name	*Style/Title	CD	Mr.
	Forenames		Michael
	Surname		Desmond
	*Honours etc		
	Previous forenames		
	Previous surname		
Address	AD	Connacht House	
		Hillcrest Mount, Townville	
		Post town	Castleford
		County/Region	Yorkshire
		Postcode	WF10 4PF
		Country	England
	Date of birth	DO	03.04.58
		Nationality	NA Irish
	Business occupation	OC	Electrical Engineer
	Other directorships	OD	Direct Power Services Ltd

Name	*Style/Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address	AD		
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details