



C O M P A N I E S H O U S E

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



A23 *AXWXYCEO* 495
COMPANIES HOUSE 20/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

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
10	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PATTENDEN LANE
MARDEN
KENT
TN12 9QJ

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Principal business activities (See note 4)

Trade classification is
5019 CONSTRUCTIONAL ENGINEERS

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

007358 NWB 18

363s

Annual Return

of company number 01363942

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company name

P.C. CREST ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01363942

Register of members (See note 5)

The register is kept at

12 DOVER STREET
CANTERBURY
KENT
CT1 3HD

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



CT1 3HD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

12 DOVER STREET
CANTERBURY
KENT
CT1 3HD

CT1 3HD

Company Secretary (See note 7)

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

JANET ELINOR
CORCORAN
MILLWORTH HOUSE
PLUCKLEY ROAD
SMARDEN
KENT TN27 9NE

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.

PAUL ANDREW
CORCORAN
MILLWORTH HOUSE
PLUCKLEY ROAD
SMARDEN
KENT TN27 9NE

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/51

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

CDEST ENGINEERING (UK) LIMITED

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</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 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 **£18.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

5.6.85

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?

LEVICKS12 DOVER STREETCANTERBURYKENTPostcode CT1 3HD

Telephone

(01227) 45583

Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01363942	Account of Shares			Remarks
Company Name: P.C. CREST ENGINEERING LIMITED	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	
PAUL ANDREW O'DORAN,	9,900			
MILLWORTH HOUSE, PLUCKLEY ROAD,				
SMARDEN, KENT. TN 27 9NE				
JANET ELINOR O'DORAN,	100			
MILLWORTH HOUSE, PLUCKLEY ROAD,				
SMARDEN, KENT. TN27 9NE				
	<u>10,000</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]