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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1509382

Company Name in full

POWERDAY PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 05 1998

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

SECRETARY REGISTRARS, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

W1V 3AA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7132

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



KLO *KYIB06EJ* 953
COMPANIES HOUSE 22/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

SECRETARY REGISTRARS, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON

Postcode

W1V 3AA

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.

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

46 BEVERLEY DRIVE

EDGWARE

County / Region

MIDDLESEX

Postcode

HA8 5NG

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

Page No. 2 (Company No. 1509382) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	18	02	1955
Forename(s)	JOHN PATRICK EDWARD				
Surname	CROSSAN				
Previous forename(s)					
Previous surname(s)					
Address	46 BEVERLEY DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDGWARE			
	County / Region	MIDDLESEX	Postcode	HA8 5NG	
	Country		Nationality	IRISH	
Business occupation	BUILDER				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	25	06	1956
Forename(s)	MICHAEL ROWLAND				
Surname	CROSSAN				
Previous forename(s)					
Previous surname(s)					
Address	78 DUCKS HILL ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWOOD			
	County / Region	MIDDLESEX	Postcode	HA6 2SD	
	Country		Nationality	BRITISH	
Business occupation	BUILDER				
Other directorships	See continuation sheet				

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	50100	£50100
Totals	50100	£50100

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

Michael Crossan

Date

13th May 1998

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARY REGISTRARS	
THE QUADRANGLE, 2ND FLOOR	
180 WARDOUR STREET, LONDON W1V 3AA	Tel 0171 734 2839 Ref:JOC
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

POWERDAY PLC

1509382

Director

JOHN PATRICK EDWARD CROSSAN

PREMIER SPORTSTURF SERVICES LIMITED (Resigned on 09/02/1998)
S & M BUILDERS MERCHANTS LIMITED
SURFBUILD LIMITED

Other Directorships

Continuation sheet number: 2

Company

Company Number

POWERDAY PLC

1509382

Director

MICHAEL ROWLAND CROSSAN

CHELSEA PLANT HIRE LIMITED
FITZPOWER (MRF) LIMITED
INTEGRATED CONTRACT WASTE MANAGEMENT LIMITED
POWERDAY LIMITED
POWERDAY PLANT LIMITED
PREMIER SPORTSTURF SERVICES LIMITED (Resigned on 09/02/1998)
S & M BUILDERS MERCHANTS LIMITED

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1509382

Company Name in full

POWERDAY PLC

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN PATRICK EDWARD CROSSAN 46 BEVERLEY DRIVE EDGWARE MIDDLESEX HA8 5NG	ORDINARY 25050			
MICHAEL ROWLAND CROSSAN 78 DUCKS HILL ROAD NORTHWOOD MIDDLESEX HA6 2SD	ORDINARY 25050			