



COMPANIES HOUSE

AIB 378x21 012633  
**363s**

## Annual Return

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



A05 \*A2Z95MBJ\* 422  
COMPANIES HOUSE 11/06/96

of company number 02448282

B

company name  
DURKAN WESTERN 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 09/05/96

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  | 05    | 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.

DURKAN HOUSE  
153 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 9SN

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

### Principal business activities *(See note 4)*

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

02448282

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

The register is kept at  
REGISTERED OFFICE

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

**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.

DAVID ALAN  
FRAHER  
9 HIGH TREES PARK ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE EN4 9QQ

| 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.

DANIEL  
DURKAN  
11 SOUTHWAY  
LONDON  
N20 8EB

| Day | Month | Year |
|-----|-------|------|
| 15  | 04    | 96   |

 Date of any change.

15 Lancaster Avenue  
Hadley Wood  
Herts  
EN4 0EP

Date of Birth:- 09/09/64  
Nat:IRISH  
Occ:COMPANY DIRECTOR - SALES

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

**Directors - continued**

Particulars.

WILLIAM  
DURKAN  
65 DE BOHUN COURT  
DEBOHUN COURT SOUTHGATE  
LONDON  
N14 4PU

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

| Day | Month | Year |
|-----|-------|------|
| 15  | 04    | 96   |

 Date of any change.

15 Lancaster Avenue  
Hadley Wood  
Herts  
EN4 0EP

Date of Birth:- 19/04/38

Nat:IRISH

Occ:BUILDER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>2</u>                   | <u>£2</u>  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <u>2</u>                   | <u>£2</u>  |

### 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

☒

on paper not on paper

The last full members list was at 31/05/95

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(See note 10)

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

*[Signature]*

Secretary/Director  
 \*(delete as appropriate)

Date 21.5.1996

This return includes 1 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?----->

**DURKAN LTD.**

**DURKAN HOUSE,**

**153 EAST BARNET ROAD,**

**NEW BARNET,**

**HERTFORDSHIRE EN4 9SN**

Telephone 0181 44 44 00 Ext 239

LIST OF PAST AND PRESENT DIRECTORSHIPS HELD BY WILLIAM DURKAN AT 31ST MAY 1996

PRESENT DIRECTORSHIPS:

DURKAN HOLDINGS LIMITED, DURKAN LIMITED, DURKAN PROPERTY DEVELOPMENTS LIMITED, R.J.GODDARD & CO., LIMITED, SANDCLEAN INVESTMENTS LIMITED, DURKAN CONTRACTING LIMITED, HOWARTH ESTATES LIMITED, DURKAN INVESTMENTS LIMITED, DURKAN (SHOREHAM) LIMITED, DURKAN ONE LIMITED, DURKAN TWO LIMITED, NAVAN LAND COMPANY LIMITED, DURKAN NORTHERN LIMITED, DURKAN EASTERN LIMITED, DURKAN WESTERN LIMITED, DURKAN DEVELOPMENTS LIMITED, DURKAN ENTERPRISES LIMITED, RAREKEY LIMITED, HERONWALK INVESTMENTS LIMITED, DURKAN OVERSEAS LIMITED, DURKAN PROPERTIES LIMITED, CARROW ESTATES LIMITED, GOLDEN PARK ESTATES LIMITED, THE DURKAN PARTNERSHIP LIMITED, DURKAN PUDELEK LIMITED, OROMORE LIMITED.

PAST DIRECTORSHIPS:

M. J. DURKAN PLASTERING LIMITED,

PAST DIRECTORSHIPS (COMPANIES IN LIQUIDATION):

ZEUS RESIDENTIAL DEVELOPMENTS LIMITED, BINDURA LIMITED, MICHAEL BROWN LIMITED,

LIST OF PAST AND PRESENT DIRECTORSHIPS HELD BY DANIEL DURKAN AT 31ST MAY 1996

PRESENT DIRECTORSHIPS:

DURKAN HOLDINGS LIMITED, DURKAN LIMITED, DURKAN PROPERTY DEVELOPMENTS LIMITED, R.J.GODDARD & CO., LIMITED, HOWARTH ESTATES LIMITED, NAVAN LAND COMPANY LIMITED, DURKAN NORTHERN LIMITED, DURKAN EASTERN LIMITED, DURKAN WESTERN LIMITED, DURKAN DEVELOPMENTS LIMITED, DURKAN ENTERPRISES LIMITED, HERONWALK INVESTMENTS LIMITED, DURKAN OVERSEAS LIMITED, DURKAN PROPERTIES LIMITED, CARROW ESTATES LIMITED, GOLDEN PARK ESTATES LIMITED, THE DURKAN PARTNERSHIP LIMITED, DURKAN (SHOREHAM) LIMITED, DURKAN PUDELEK LIMITED, OROMORE LIMITED.

PAST DIRECTORSHIPS (COMPANIES IN LIQUIDATION):

ZEUS RESIDENTIAL DEVELOPMENTS LIMITED, BINDURA LIMITED, MICHAEL BROWN LIMITED,