

## B1 - Annual Return - 303017

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### Company details

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Date return made up to 30 September 2008  
If the return is made up to a date earlier than the existing ARD, do you wish to retain the anniversary of the existing ARD for next year? Yes

### Company details

Company number 303017  
Company name Pensions and Conditions Electrical Limited  
Registered Office 24/26 City Quay, Dublin 2, Ireland  
Financial year from 1 January 2007  
Financial year to 31 December 2007

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### Secretary details

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#### Secretary

Type of entity Irish resident individual

#### Individual details

Surname Miller  
Forename Dan  
Address 4 Ashbrook, Ennis Road, Limerick

## Directors

### Directors

#### Joseph Conway ( 1 )

##### 1 Director

Type of entity Irish resident individual

##### Individual details

Surname Conway  
 Forename Joseph  
 Country of nationality IRELAND  
 Date of birth 6 April 1956  
 Business occupation Business Development Manager  
 Address 31 Ashlawn, Clerihan, Clonmel, Co Tipperary  
 Irish resident

#### Dan Miller ( 2 )

##### 2 Director

Type of entity Irish resident individual

##### Individual details

Surname Miller  
 Forename Dan  
 Country of nationality IRELAND  
 Date of birth 21 March 1948  
 Business occupation Trade Union Official  
 Address 4 Ashbrook, Ennis Road, Limerick  
 Irish resident

##### Other Directorships

1

Company number 419901  
 Company name Pirority Learning for Change Limited  
 Registered in Ireland

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## **Kieran O'Shea ( 3 )**

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### **3 Director**

Type of entity Irish resident individual

#### **Individual details**

Surname O'Shea  
Forename Kieran  
Country of nationality IRELAND  
Date of birth 4 May 2007  
Business occupation Director  
Address 31 Straffan Crescent,  
Straffan Wood, Maynooth, Co.  
Kildare  
Irish resident

#### **Other Directorships**

1

Company number 11110  
Company name Breen Electrical Company Limited  
Registered in Ireland

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## **Charlie Prizeman ( 4 )**

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### **4 Alternate Director**

Type of entity Irish resident individual

#### **Individual details**

Surname Prizeman  
Forename Charlie  
Country of nationality IRELAND  
Date of birth 12 January 1946  
Business occupation Trade Union Official  
Address 29 Claremont Crescent,  
Glasnevin, Dublin 9, Ireland  
Irish resident

## Jean Winters ( 5 )

### 5 Alternate Director

Type of entity Irish resident individual

#### Individual details

Surname	Winters
Forename	Jean
Country of nationality	IRELAND
Date of birth	15 November 1965
Business occupation	Industrial Relations Executive
Address	163 Lackanash, Trim, Co. Meath, Ireland
	Irish resident

## Owen Wills ( 6 )

### 6 Director

Type of entity Irish resident individual

#### Individual details

Surname	Wills
Forename	Owen
Country of nationality	IRELAND
Date of birth	1 May 1945
Business occupation	Trade Union Official
Address	44 Silverdale Avenue, Ballinlough, Co. Cork, Ireland
	Irish resident

#### Other Directorships

1

Company number	
Company name	FAS
Registered in	Ireland

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## Particulars of persons verifying the contents of the form

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Type of Signature                      Signature as Agent  
Type of entity                              Unknown

### Electronic Filing Agent

Company name                              Grant Thornton Secretarial Services  
   Limited  
Type of entity                              Unknown

### Individual details

Surname                                      O'Sullivan  
Forename                                      Jillian

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## Particulars of the presenter

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### Reference

Reference Number

### Presenter details

Type of entity                              Unknown  
Name    Grant Thornton Secretarial Services  
   Limited  
Address    24/26 City Quay, Dublin 2, Ireland  
  
Care Of Name                                  Jillian O'Sullivan  
E-mail address                                  cosec@grantthornton.ie  
Telephone number                              + 353 (0) 1 6805 805  
Fax number

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## Attachments

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### Attachments

Balance sheet S128 Companies Act 1963 [CA 63]; S7 and S18  
Companies (Amendment) Act 1986 [CAA 86]

Profit and Loss Account S7 and S18 CAA 86

Notes to the Accounts Schedule of CAA 86

Directors Report S.128 CA 63; S.7 and S.18 CAA 86

Auditors Report S.128 CA 63; S.7 and S.18 CA 86

Overall Certification

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## Legal references

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### **Collective Citation:**

Companies Acts, 1963 to 2006

#### **Legal Function Performed:**

Annual Return to the registrar of companies

#### **Section:**

**Act:** Companies Act, 1963

**Section:** 125, 127, 128

**Act:** Companies (Amendment) Act 1986

**Section:** 7

**Act:** Electoral Act 1997

**Section:** 26

**Act:** Companies (Amendment)(No. 2) Act 1999

**Section:** 43 and 44

**Act:** Companies Act, 1990

**Section:** 249A

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