

AR01
Annual Return

BULK CD-ROM
24 PAGES TO
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221636/30



A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year.

☒ **What this form is NOT**
You cannot use this form
notice of changes to the
officers, registered office
company type or informa
to the company records

WEDNESDAY



Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 6 4 9 3 4 0

Company name in full 1 UK COAL PLC

1 **Company name change**
If your company has recently changed
its name, please provide the company
name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below

Date of this return 2 2 7 20 09 2 0 1 0

2 **Date of this return**
Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity
or activities 3

Classification code 1	7	4	1	5
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 **Principal business activity**
You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ①

Building name/number	HARWORTH PARK
Street	BLYTH ROAD
	HARWORTH
Post town	DONCASTER
County/Region	SOUTH YORKSHIRE
Postcode	D N 1 1 8 D B

① Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ①

Building name/number	EQUINITI LIMITED
Street	ASPECT HOUSE
	SPENCER ROAD
Post town	LANCING
County/Region	WEST SUSSEX
Postcode	B N 9 9 6 D A

① SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

① Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ¹

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	RICHARD ANDREW
Surname	COLE
Former name(s) ²	

¹ Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ²** Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ³

Building name/number	LODGE FARM
Street	EAKRING ROAD
Post town	WELLOW
County/Region	NEWARK
Postcode	N G 2 2 0 E G
Country	

³ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ①	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ①		<p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p>① Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered ①		
If applicable, the registration number		

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Director

D1

Director's details ①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4												
Title*												
Full forename(s)	DAVID GRAHAM											
Surname	BROCKSOM											
Former name(s) ②												
Country/State of residence	United Kingdom											
Nationality	BRITISH											
Date of birth	<table><tr><td>d</td><td>1</td><td>0</td><td>m</td><td>1</td><td>1</td><td>y</td><td>1</td><td>9</td><td>6</td><td>0</td></tr></table>	d	1	0	m	1	1	y	1	9	6	0
d	1	0	m	1	1	y	1	9	6	0		
Business occupation (if any)	ACCOUNTANT											

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	7						
Street	YORK ROAD						
Post town	HARROGATE						
County/Region	NORTH YORKSHIRE						
Postcode	<table><tr><td>H</td><td>G</td><td>1</td><td>2</td><td>Q</td><td>A</td></tr></table>	H	G	1	2	Q	A
H	G	1	2	Q	A		
Country							

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Peter Frank																
Surname	Hazell																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td></tr></table>	d	0	d	4	m	0	m	8	y	1	y	9	y	4	y	8
d	0	d	4	m	0	m	8	y	1	y	9	y	4	y	8		
Business occupation (if any)	Company Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	5								
Street	Paddock Close Blackheath Park								
Post town	London								
County/Region									
Postcode	<table><tr><td>S</td><td>E</td><td>3</td><td></td><td>0</td><td>E</td><td>S</td><td></td></tr></table>	S	E	3		0	E	S	
S	E	3		0	E	S			
Country									

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID HAROLD
Surname	JONES
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	d 1 d 4 m 0 m 5 y 1 y 9 y 4 y 2
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return

Corporate details

Please use **Section E1-E4** to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Director's service address ^③

Building name/number	WYLMINGTON HAYES, WILMINGTON
Street	
Post town	HONITON
County/Region	DEVON
Postcode	E X 1 4 9 J Z
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	JONATHAN SIMON
Surname	LLOYD
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	d 1 d 0 m 0 m 5 y 1 y 9 y 5 y 6
Business occupation (if any)	CHARTERED SURVEYOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	ORCHARD HOUSE
Street	MARTON CUM GRAFTON
Post town	YORK
County/Region	
Postcode	Y O 5 1 9 Q Y
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*		
Full forename(s)	RICHARD OWEN	
Surname	MICHAELSON	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	FOUR WINDS	
Street	EBFORD	
Post town	EXETER	
County/Region	DEVON	
Postcode	<div> <div>E</div> <div>X</div> <div>3</div> <div></div> <div>0</div> <div>P</div> <div>A</div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	MICHAEL RODNEY																
Surname	TOMS																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	0	d	1	m	0	m	7	y	1	y	9	y	5	y	3
d	0	d	1	m	0	m	7	y	1	y	9	y	5	y	3		
Business occupation (if any)	COMPANY DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

Building name/number	STOCKLEY HOUSE								
Street	130 WILTON ROAD								
Post town	LONDON								
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country	SW1V 1LQ								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	STEVEN
Surname	UNDERWOOD
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>1</div> <div>2</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div> </div>
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	TOWER VIEW
Street	LUMB CARR ROAD
Post town	HOLCOMBE
County/Region	LANCASHIRE
Postcode	<div> <div>B</div> <div>L</div> <div>8</div> <div>4</div> <div>N</div> <div>N</div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	KEVIN IAN
Surname	WHITEMAN
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div>d 1</div> <div>d 2</div> <div>m 1</div> <div>m 2</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 6</div>
Business occupation (if any)	MINING ENGINEER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	CRIMPLE BROW
Street	HILLFOOT LANE
	BURN BRIDGE
Post town	HARROGATE
County/Region	NORTH YORKSHIRE
Postcode	<div>H</div> <div>G</div> <div>3</div> <div></div> <div>1</div> <div>N</div> <div>T</div> <div></div>
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	GARETH JOHN
Surname	WILLIAMS
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	DIRECTOR OF MINING

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	NEWSTEAD GRANGE
Street	BEVERLEY ROAD
	NORTON
Post town	MALTON
County/Region	
Postcode	<div> <div>Y</div> <div>O</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>P</div> <div>J</div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details** ①

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**

This information will appear on the public record

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3 EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3**Statement of capital** ^①

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
 → **No** Go to **Part 5 (Signature)**.

^① This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY 1p	20.56p	-	157,252,747	£1,572,527.47
				£
ORDINARY 1p	75.0p	-	142,045,413	£1,420,454.13
				£
Totals			299,298,160	£2,992,981.60

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency

Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Currency

Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ^⑤

^⑤ **Total aggregate nominal value**
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

^② Including both the nominal value and any share premium

^③ Total number of issued shares in this class

^④ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

F4**Statement of capital** (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share

ORDINARY 1p

Voting rights

ON A SHOW OF HANDS AT A GENERAL MEETING A MEMBER MAY VOTE. ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PER SHARE. A MEMBER MAY RECEIVE A DIVIDEND AND IN A LIQUIDATION MAY SHARE IN THE ASSETS OF THE COMPANY THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY EQUAL VOTING RIGHTS AND NO CONTRACTUAL RIGHT TO RECEIVE A PAYMENT.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ①

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

Annual Return

Private or non-traded public companies – list of past and present shareholders

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

CHFP010
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AR01

Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively


Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5

Signature

	This must be completed by all companies	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p>
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor	<p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

A D WEST, SOLICITOR, UK

COAL PLC

Address

HARWORTH PARK, BLYTH ROAD

HARWORTH

Post town

DONCASTER

County/Region

Postcode

D N 1 1 8 D B

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Run Date 28-Sep-2010 11 06:13

ANNUAL RETURN

Plc

Reg no 2649340 Client UK Coal

27-Sep-2010

Report Between 28-Sep-2009 to

PRESENT MEMBERS, SINCE
ORDER, AS REQUIRED UNDER

FULL LIST AND SHARE PARTICULARS OF PAST AND
THE DATE OF LAST RETURN, IN ALPHABETICAL
SECTION 854 OF COMPANIES ACT 2006

the Holder(s) now

An asterisk in the final column denotes that
re-appears elsewhere in the register

STOCK CODE 4317 FULL STOCK TITLE
Ordinary Shares of 1p

NAME AND STOCK ADDRESS CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED	DESIGNATION NAME
HSDL NOMINEES LIMITED 4317 TRINITY ROAD HALIFAX HX1 2RG	88,159,532			
-14,087	28-Sep-2009			
1,764	28-Sep-2009			
-40,946	29-Sep-2009			
-13,000	30-Sep-2009			
2,429	30-Sep-2009			
-18,348	01-Oct-2009			
-7,911	02-Oct-2009			
-18,610	05-Oct-2009			
-7,299	06-Oct-2009			
-2,785	07-Oct-2009			
-7,664	08-Oct-2009			
-4,258	09-Oct-2009			
427	09-Oct-2009			

20	09-Oct-2009
160	12-Oct-2009
6,066	12-Oct-2009
564,260	12-Oct-2009
-11,210	13-Oct-2009
200	13-Oct-2009
8,903	13-Oct-2009
-3,399	14-Oct-2009
3,703	14-Oct-2009
-6,866	15-Oct-2009
27,419	15-Oct-2009
6,524	15-Oct-2009
-442	16-Oct-2009
10,000	16-Oct-2009
-22,085	19-Oct-2009
1,626	20-Oct-2009
-8	20-Oct-2009
-53,926	21-Oct-2009
6,931	21-Oct-2009
-71,145	22-Oct-2009
8,000	22-Oct-2009
756	23-Oct-2009
-4,146	23-Oct-2009
-642	26-Oct-2009
6,100	26-Oct-2009
85,595	27-Oct-2009
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21,929	27-Oct-2009
11,234	28-Oct-2009
4,252	28-Oct-2009

-31,791	29-Oct-2009
1,500	29-Oct-2009
-32,944	30-Oct-2009
31,030	02-Nov-2009
3,998	02-Nov-2009
820	02-Nov-2009
1,800	02-Nov-2009
-70,512	03-Nov-2009
90,517	03-Nov-2009
26,421	04-Nov-2009
-9,498	05-Nov-2009
-2,000	06-Nov-2009
2,000	06-Nov-2009
-580	09-Nov-2009
-6,837	09-Nov-2009
300	09-Nov-2009
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3,023	10-Nov-2009
55	10-Nov-2009
10,889	11-Nov-2009
14,577	12-Nov-2009
-40,176	12-Nov-2009
-185	13-Nov-2009
-262	16-Nov-2009
19,970	17-Nov-2009
41,740	18-Nov-2009
1,675	19-Nov-2009
-15,282	19-Nov-2009
77,799	20-Nov-2009
1,882	20-Nov-2009

2,052	20-Nov-2009
3,038	20-Nov-2009
-17,351	23-Nov-2009
91,863	23-Nov-2009
750	23-Nov-2009
1,250	23-Nov-2009
635	23-Nov-2009
48	23-Nov-2009
11,042	24-Nov-2009
-45,952	24-Nov-2009
750	24-Nov-2009
-21,928	25-Nov-2009
2,187	25-Nov-2009
1,365	25-Nov-2009
240	25-Nov-2009
411	25-Nov-2009
500	25-Nov-2009
-2,578	26-Nov-2009
15,661	26-Nov-2009
1,348	26-Nov-2009
-2,922	27-Nov-2009
7,468	30-Nov-2009
2,000	30-Nov-2009
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44,903	02-Dec-2009
492	02-Dec-2009
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1,350	04-Dec-2009
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13,982	08-Dec-2009
272	08-Dec-2009
-7,235	09-Dec-2009
176	09-Dec-2009
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7,694	10-Dec-2009
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-37,039	14-Dec-2009
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5,236	16-Dec-2009
2,397	16-Dec-2009
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776	17-Dec-2009
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3,490	21-Dec-2009
2,760	21-Dec-2009
7,203	22-Dec-2009
1,959	22-Dec-2009
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1,500	23-Dec-2009
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700	04-Jan-2010

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2,666	06-Jan-2010
159	06-Jan-2010
-23,743	07-Jan-2010
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19,281	08-Jan-2010
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22,322	11-Jan-2010
-5,000	12-Jan-2010
2,472	12-Jan-2010
-27,443	13-Jan-2010
7,360	13-Jan-2010
115	13-Jan-2010
899	14-Jan-2010
-2,000	15-Jan-2010
-8,449	18-Jan-2010
6,424	18-Jan-2010
-5,000	19-Jan-2010
10,000	19-Jan-2010
-2,182	20-Jan-2010
-3,242	21-Jan-2010
1,000	21-Jan-2010
2,536	22-Jan-2010
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11,465	25-Jan-2010
4,765	26-Jan-2010
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17,727	28-Jan-2010

1,445	28-Jan-2010
836	29-Jan-2010
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956	02-Feb-2010
67,660	03-Feb-2010
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18,157	08-Feb-2010
200	08-Feb-2010
18,521	09-Feb-2010
325	09-Feb-2010
26,902	10-Feb-2010
3,221	11-Feb-2010
-564	11-Feb-2010
1,697	12-Feb-2010
175	12-Feb-2010
15,031	15-Feb-2010
29,413	16-Feb-2010
335	16-Feb-2010
14	17-Feb-2010
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21,152	19-Feb-2010
361	19-Feb-2010
9,375	22-Feb-2010
3,206	22-Feb-2010

568	22-Feb-2010
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7,605	23-Feb-2010
-578	24-Feb-2010
11,703	24-Feb-2010
800	24-Feb-2010
12,092	25-Feb-2010
942	25-Feb-2010
16,026	26-Feb-2010
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25,656	02-Mar-2010
3,026	03-Mar-2010
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47	04-Mar-2010
676	05-Mar-2010
2,000	05-Mar-2010
17,037	08-Mar-2010
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448	09-Mar-2010
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28,970	11-Mar-2010
9,554	11-Mar-2010
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165,633	12-Mar-2010
10,339	12-Mar-2010
27,656	12-Mar-2010

7,714	12-Mar-2010
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28,163	15-Mar-2010
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126,616	30-Mar-2010
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688	01-Apr-2010
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26,546	09-Apr-2010
57,268	12-Apr-2010
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-32,060	13-Apr-2010
594	13-Apr-2010
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-23,983	15-Apr-2010
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862	28-Apr-2010
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86,045	29-Apr-2010
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84,639,470	29-Apr-2010
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8,083	20-Sep-2010
3,528	21-Sep-2010
57,094	22-Sep-2010
33,861	23-Sep-2010
32,375	24-Sep-2010
-32,025	27-Sep-2010

RULEGALE NOMINEES LIMITED
 4317 4,173,955
 EXCHANGE HOUSE
 39 KNOWSLEY STREET
 BURY
 LANCASHIRE
 BL9 0ST

JAMSLT

4,500	28-Sep-2009
17,600	29-Sep-2009
9,000	05-Oct-2009
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4,500	20-Oct-2009

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1,000	02-Nov-2009
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79,000	09-Nov-2009
5,000	09-Nov-2009
5,500	10-Nov-2009
10,000	10-Nov-2009
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12,500	15-Jan-2010
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12,908	03-Feb-2010
6,298	03-Feb-2010
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1,000	22-Mar-2010
-3,000	22-Mar-2010
20,000	30-Mar-2010
7,500	30-Mar-2010
18,500	31-Mar-2010
20,000	08-Apr-2010

16,000	09-Apr-2010
10,000	15-Apr-2010
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35,000	16-Apr-2010
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7,100 20-Sep-2010
100 24-Sep-2010

THE BANK OF NEW YORK (NOMINEES) LIMITED
4317 26,631,279
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-87,511 29-Sep-2009
5,456 29-Sep-2009
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150,000 30-Sep-2009
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954,619 12-Oct-2009
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-929 21-Oct-2009
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20,545 22-Oct-2009

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7,158	08-Dec-2009

28,692	08-Dec-2009
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6,112	09-Dec-2009
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79,967	21-Dec-2009
107,238	22-Dec-2009
2,876	23-Dec-2009
99,184	23-Dec-2009
137,764	24-Dec-2009
312,412	29-Dec-2009
-1,798	30-Dec-2009
-977	04-Jan-2010
670	05-Jan-2010
55,800	08-Jan-2010
13,948	11-Jan-2010
20,925	11-Jan-2010
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20,922	13-Jan-2010
20,919	15-Jan-2010
6,973	19-Jan-2010
13,946	20-Jan-2010
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-7,662	22-Mar-2010
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-59,499	26-Mar-2010
-22,105	26-Mar-2010
-58,100	30-Mar-2010
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-20,000	04-May-2010
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-5,559	23-Aug-2010
-51,331	15-Sep-2010

STOCK CODE	ISSUED CAPITAL
4317	299,298,160

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