

Bulk

202031/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2649340

Company Name in full

UK COAL PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	9	2	0	0	8

Date of next return

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

Show here the address at the date of
this return

HARWORTH PARK, BLYTH ROAD, HARWORTH

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

Post town

DONCASTER

County / Region

SOUTH YORKSHIRE

UK Postcode

DN11 8DB

Principal business activities

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 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

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

LLOYDS BANK REGISTRARS, THE CAUSEWAY,



Post town | WORTHING

County / Region | WEST SUSSEX | UK Postcode | BN99 6DA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region | | UK Postcode |

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s) | RICHARD ANDREW

Surname | COLE

☐ Address ††

LODGE FARM, EAKRING ROAD

Post town | WELLOW

County / Region | NEWARK | UK Postcode | NG22 0EG

Country |

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	1	1
	1	9	6	0
				✓
Forename(s)	DAVID GRAHAM			
Surname	BROCKSOM			
<input type="checkbox"/> Address ††	7 YORK ROAD ✓			
Post town	HARROGATE			
County / Region	NORTH YORKSHIRE		UK Postcode	HG1 2QA
Country			Nationality	BRITISH
Business occupation	ACCOUNTANT ✓			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	8
	1	9	4	8
				✓
Forename(s)	Peter Frank			
Surname	Hazell			
<input type="checkbox"/> Address ††	5 Paddock Close, Blackheath Park ✓			
Post town	London			
County / Region			UK Postcode	SE3 0ES
Country			Nationality	British
Business occupation	Company Director ✓			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐ **Address ††**

Name * Style / Title | MR

Date of birth | Day | Month | Year | 1 | 4 | 0 | 5 | 1 | 9 | 4 | 2 ✓

Forename(s) | DAVID HAROLD

Surname | JONES

Address †† | WYLMINGTON HAYES, WILMINGTON ✓

Post town | HONITON

County / Region | DEVON | UK Postcode | EX14 9JZ

Country | | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐ **Address ††**

Name * Style / Title |

Date of birth | Day | Month | Year | 1 | 0 | 0 | 5 | 1 | 9 | 5 | 6 ✓

Forename(s) | JONATHAN SIMON

Surname | LLOYD

Address †† | ORCHARD HOUSE, MARTON CUM GRAFTON ✓

Post town | YORK

County / Region | | UK Postcode | YO51 9QY

Country | | Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR ✓

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		1	0
		1	9
		6	6
Forename(s)	RICHARD OWEN		
Surname	MICHAELSON		
<input type="checkbox"/> Address ††	FOUR WINDS, EBFORD		
Post town	EXETER		
County / Region	DEVON	UK Postcode	EX3 0PA
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR ✓		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	1
		0	7
		1	9
		5	3
Forename(s)	MICHAEL RODNEY		
Surname	TOMS		
<input checked="" type="checkbox"/> Address ††	STOCKLEY HOUSE, 130 WILTON ROAD		
Post town	LONDON		
County / Region		UK Postcode	
Country	SW1V 1LQ	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR ✓		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Day Month Year
 1 2 1 2 1 9 5 6 ✓

Date of birth

Forename(s) KEVIN IAN

Surname WHITEMAN

☐

Address ††

CRIMPLE BROW, HILLFOOT LANE, BURN BRIDGE ✓

Post town HARROGATE

County / Region NORTH YORKSHIRE

UK Postcode HG3 1NT

Country

Nationality BRITISH

Business occupation MINING ENGINEER ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Day Month Year
 Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	157,128,220	£1,571,282 20
	✓	✓
Totals	157,128,220	1,571,282 20
	✓	✓

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☒

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

10/10/08

† Please delete as appropriate

† 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**.

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

This return includes continuation sheets
(enter number)

A D WEST, SOLICITOR, UK COAL PLC, HARWORTH PARK,

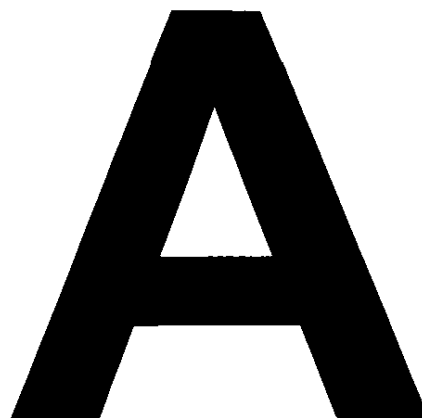
BLYTH ROAD, HARWORTH, DONCASTER, DN11 8DB

Tel

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2649340**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 14/10/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636