



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K48L8B

Company Name: **UK COAL PLC**

Company Number: **02649340**

Date of this return: **27/09/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **HARWORTH PARK BLYTH ROAD
HARWORTH
DONCASTER
SOUTH YORKSHIRE.
DN11 8DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY KEITH HOWARD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **BROCKSOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA JANE**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONSON**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **KEITH LOUIS**

Surname: **HELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1948** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER CHARLES FLETCHER**

Surname: **HICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD OWEN**

Surname: **MICHAELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1974** Nationality: **BRITISH**

Occupation: **UNITED KINGDOM**

Company Director 8

Type: **Person**
Full forename(s): **MR GARETH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF MINING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	299298160
		<i>Aggregate nominal value</i>	2992981.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.11276
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	299298160
		<i>Total aggregate nominal value</i>	2992981.6

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.