

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2649340

Annual Return

211679/24

Company Name in full | UK COAL PLC

Date of this return

The information in this return is made up

Day Month Year

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.

Month Year Day

HARWORTH PARK, BLYTH ROAD, HARWORTH

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

DONCASTER

SOUTH YORKSHIRE

DN11 8DB

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity. 7415

26/10/2009

129 A04 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 for companies registered in Scotland or LP-4 Edinburgh 2

Register of member If the register of member registered office, state his kept.	rs is not kept at the	EQUINITI, ASPECT HOUSE, SPENCER ROAD	
·	Post town	LANCING	
	County / Region	WEST SUSSEX UK Postcode BI	N99 69A
Register of Debent If there is a register of de or a duplicate of any suc of it, which is not kept at office, state here where	ebenture holders, ch register or part the registered		
	County / Region	UK Postcode	
Company type			
Public limited company		x	
Private company limited	by shares		
Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited compacapital Private unlimited compacapital	by shares) by guarantee) ny with share	Please tick the appropriate box	
Company Secretar	у	Details of a new company secretary must be notified	on form 288a.
* Voluntary details. (Please photocopy this area to provide	* Style / Title		
details of joint secretaries).	Forename(s)	RICHARD ANDREW	
†† Tick the box if the address shown is a	Surname	COLE	
service address for the beneficiary of a	Address ++	LODGE FARM, EAKRING ROAD	
Confidentiality Order granted under section 723B of the		L:	
Companies Act 1985. Otherwise, give your usual residential	Post town	WELLOW	
address. In the case of a corporation or	County / Region	NEWARK UK Postcode NG22	? 0EG
Scottish firm, give the registered or principal office address.	Country		
If a partnership give the name addresses of the partners or the name of the partnership and of	he		

address.

Directors Please list directors i	n alphabetic	al order.	Details of new directors must be notified on form 288a	
* Voluntary details.	Name	* Style / Title	1	
In the case of a director	or		Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate		Date of birth		
or firm name.		Forename(s)	DAVID GRAHAM	
		Surname	BROCKSOM	
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ++	7 YORK ROAD	
Confidentiality Order granted under sectio 723B of the		Doct town		
Companies Act 1985 Otherwise, give your		Post town	HARROGATE	
usual residential address. In the case		ounty / Region	NORTH YORKSHIRE UK Postcode HG1 2QA	
of a corporation or Scottish firm, give the registered or princip		Country	Nationality BRITISH	
office address.		ss occupation	ACCOUNTANT	
Directors Please list directors	in alphabetic	al order.	Details of new directors must be notified on form 288a	
* Voluntary details.	Name	* Style / Title	1	
In the case of a direct	or	Glyle / Tille	Day Month Year	
that is a corporation o a Scottish firm, the name is the corporate or firm name		Date of birth	0,4 0,8 1,9,4,8	
		Forename(s)	Peter Frank	
†† Tick the box if the	<u> </u>	Surname	Hazell	
address shown is a service address for the beneficiary of a		Address ++	5 Paddock Close, Blackheath Park	
Confidentiality Orde				
723B of the Companies Act 1985 Otherwise, give your	i .	Post town	London	
usual residential address. In the case	С	ounty / Region	UK Postcode SE3 0ES	
of a corporation or Scottish firm, give the registered or princip	ne	Country	Nationality British	
office address.		ss occupation	Company Director	



Directors Please list directors	in alphabe	etical order.	Details of new directors must be n	otified on form 288a
* Voluntary details.	Name	* Style / Title	MR	
In the case of a direct	or		Day Month Year	
that is a corporation o			1 1 4 0 15 1 1 9 1 4 1 2	
a Scottish firm, the name is the corporate		Date of birth		
or firm name.		Forename(s)	L DAVID UAROLD	
		rolename(s)	DAVID HAROLD	
		Surname	JONES	
†† Tick the box if the	,]		
address shown is a service address for		Address ††	WYLMINGTON HAYES, WILMINGT	ON
the beneficiary of a	_		1	
Confidentiality Order granted under section				
723B of the Companies Act 1985		Post town	HONITON	
Otherwise, give you				
usual residential address. In the case		County / Region	DEVON	UK Postcode EX14 9JZ
of a corporation or		Country	1	Nationality BRITISH
Scottish firm, give the registered or princip		Country		DATITO
office address.	Busi	ness occupation	COMPANY DIRECTOR	
Directors Please list directors	in alphab	etical order.	Details of new directors must be r	notified on form 288a
* Voluntary details.	Name			
1		* Style / Title		
In the case of a direct that is a corporation of			Day Month Year	
a Scottish firm, the name is the corporate		Date of birth	1 0 0 5 1 9 5 6	
or firm name	•			
		Forename(s)	JONATHAN SIMON	
		Curnama		
†† Tick the box if the	е (Surname	LLOYD	
address shown is a	-	Address ++	ORCHARD HOUSE, MARTON CUM	GRAFTON
service address for the beneficiary of a	<u> </u>	Addicss		
Confidentiality Orde				
granted under section 723B of the	OII	Post town	Lyony	
Companies Act 1989 Otherwise, give you		Post town	IORK	
usual residential		County / Region	1	UK Postcode YO51 9QY
address. In the case of a corporation or	•			
Scottish firm, give t registered or princip		Country		Nationality BRITISH
office address.		ness occupation	CHARTERED SURVEYOR	
	_u31	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CIMITERED CORVETOR	



Please list directors	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	1	
In the case of a director	or .	Day Month Year	
that is a corporation or		11,2 11,0 11,9,6,6	
a Scottish firm, the name is the corporate	Date of birth		
or firm name.	Forenamo(s)	L DEGUEDO OUTU	
	Forename(s)	RICHARD OWEN	
	Surname	MICHAELSON	
†† Tick the box if the			
address shown is a service address for	Address ††	FOUR WINDS, EBFORD	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	EXETER	
Companies Act 1985 Otherwise, give your	•		
usual residential address. In the case	County / Region	DEVON	UK Postcode EX3 0PA
of a corporation or	•		Nationalita I ammana
Scottish firm, give the registered or princip			Nationality BRITISH
office address.	Business occupation	COMPANY DIRECTOR	
Directors			
	in alphabetical order.	Details of new directors must be	notified on form 288a
	in alphabetical order.	Details of new directors must be	notified on form 288a
Please list directors * Voluntary details.	Name * Style / Title	Details of new directors must be	notified on form 288a
Please list directors * Voluntary details. In the case of a direct	Name * Style / Title	Details of new directors must be Day Month Year	notified on form 288a
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the	Name * Style / Title		notified on form 288a
Please list directors * Voluntary details. In the case of a direct that is a corporation of	Name * Style / Title	Day Month Year	notified on form 288a
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate	Name * Style / Title	Day Month Year 0 1 0 7 1 9 5 3	notified on form 288a
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate	Name * Style / Title or Date of birth Forename(s)	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY	notified on form 288a
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name	Name * Style / Title or Date of birth Forename(s) Surname	Day Month Year 0 1 0 7 1 9 5 3	notified on form 288a
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate	Name * Style / Title or Date of birth Forename(s) Surname	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS	
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for	Name * Style / Title or Date of birth Forename(s) Surname	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY	
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde	Name * Style / Title or Date of birth Forename(s) Surname X Address ††	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS	
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name * Style / Title or Date of birth Forename(s) Surname X Address ††	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS STOCKLEY HOUSE, 130 WILTO	
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1985	Name * Style / Title or Date of birth Forename(s) Surname X Address ††	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS STOCKLEY HOUSE, 130 WILTO	
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the	Name * Style / Title or Date of birth Forename(s) Surname X Address †† Post town	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS STOCKLEY HOUSE, 130 WILTO	N ROAD
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1988 Otherwise, give you usual residential address. In the case	Name * Style / Title or Date of birth Forename(s) Surname X Address ††	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS STOCKLEY HOUSE, 130 WILTO	
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1985 Otherwise, give you usual residential address. In the case of a corporation or Scottish firm, give til	Name * Style / Title or Date of birth Forename(s) Surname X Address †† Post town County / Region Country	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS STOCKLEY HOUSE, 130 WILTO	N ROAD
Please list directors * Voluntary details. In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1988 Otherwise, give you usual residential address. In the case of a corporation or	Name * Style / Title or Date of birth Forename(s) Surname X Address †† Post town County / Region Country	Day Month Year 0 1 0 7 1 9 5 3 MICHAEL RODNEY TOMS STOCKLEY HOUSE, 130 WILTO LONDON SWIV 1LQ	N ROAD UK Postcode



Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	
In the case of a directo that is a corporation or		Day Month Year
a Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	KEVIN IAN
†† Tick the box if the	Surname	WHITEMAN
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	CRIMPLE BROW, HILLFOOT LANE, BURN BRIDGE
granted under section 723B of the Companies Act 1985.	n Post town	HARROGATE
Otherwise, give your usual residential address. In the case	County / Region	NORTH YORKSHIRE UK Postcode HG3 1NT
of a corporation or Scottish firm, give the registered or principa		Nationality BRITISH
office address.	Business occupation	MINING ENGINEER
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	
In the case of a directo that is a corporation or	Style / Title	Day Month Year
a Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ++	
granted under section 723B of the Companies Act 1985.	n Post town	
Otherwise, give your usual residential address. In the case	County / Region	UK Postcode [
of a corporation or Scottish firm, give the registered or principal		Nationality
office address.	Business occupation	



Issue share capital

Company Secretarial and Compliance Software

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)

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	·
ORDINARY	157,252,747 £1,572,527.47
	Totals 157,252,747 1,572,527.47
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return
List of past and present shareholders	Please tick the appropriate box below: in another
(use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.
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.	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 Schedule B.
	A list containing shareholder changes is enclosed
	→ For private or non-traded public companies, please complete Schedule A
	→ For traded public companies, please complete Schedule B
	There were no shareholder changes in this period
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Date 22/10/2009.
† Please delete as appropriate.	† («director / secretary)
When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes 0 continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact	A.D. WEST, SOLICITOR, UK COAL PLC, HARWORTH PARK,
you if there is a query on the form. The contact information that you give will be	BLYTH ROAD, HARWORTH, DONCASTER, DN11 8DB
visible to searchers of the public record.	Tel
	DX number DX exchange
	<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	2649340
Company name in full	UK COAL PLC
	 Changes to shareholders particulars or details of the amount of stock

- or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

Shares or amount of stock transferred				
	Class and number of	Snares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name THE BANK OF NEW YORK (NOMINEES) LTD				
Address 1 PICCADILLY GARDENS MANCHESTER M1 1RN UK Postcode L L L L L L L	Ordinary 1p shares 9,436,891			
Name RULEGALE NOMINEES LTD				
Address EXCHANGE HOUSE 39 KNOWSLEY STREET, BURY, LANCASHIRE, BL9 0ST UK Postcode L L L L L L L	Ordinary 1p shares			
Name				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L

Company number

Schedule B for traded public companies List of past and present shareholders

 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 		
Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration
	transferred	of transfer
·		
•		
		- -
	or shares transferred n You must provide a li least 5% of the issue The comp Every third List the company share index List joint shareholders Class and number of shares or amount of	or shares transferred must be completed each year You must provide a list of all company shareholder least 5% of the issued shares of any class of the co • The company's first annual return following • Every third annual return after a full list has List the company shareholders in alphabetical order or index List joint shareholders consecutively Shares or amount of stock Class and number of class and number of