

Bulk.

cd.
363a

179161/50

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
					6

 ✓

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

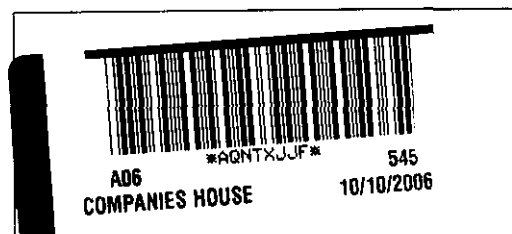
Principal business activities

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

7415 ✓

1010 ✓

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

MR

Date of birth

Day		Month		Year	
2	2	1	1	1	9
4	7				

Forename(s) GAROLD RALPH

Surname SPINDLER

☐

Address ††

Manor House, Westhaugh, Tumbling Hill, Carleton

Post town Pontefract

County / Region

UK Postcode WF8 2RP

Country

Nationality AMERICAN

Business occupation MINING ENGINEER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0	4	0	8	1	9	4	8
---	---	---	---	---	---	---	---

Forename(s) Peter Frank

Surname Hazell

☐

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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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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Name

* Style / Title |

Date of birth

Day		Month		Year	
1	0	0	5	1	9
				5	6

Forename(s) | JONATHAN SIMON

Surname | LLOYD

☐

Address †† | CROWTREES, 40 STATION ROAD, BAILDON

Post town | SHIPLEY

County / Region | WEST YORKSHIRE

UK Postcode | BD17 6NW

Country |

Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR ✓

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	
Date of birth	3	1	0	1
	3	1	1	9
			6	2
	✓			
Forename(s)	CHRISTOPHER			
Surname	MAWE			
<input type="checkbox"/> Address ††	5 BACK LANE, WHIXLEY			
	✓			
Post town	YORK			
County / Region			UK Postcode	YO26 8BG
Country			Nationality	British
Business occupation	Finance 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.

†† 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	1	0	7
	0	1	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			
	✓			

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	10	149,251,482 ✓	£1,492,514.82 ✓
Totals		149,251,482 ✓	£1,492,514.82 ✓

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**

9/10/2006

† Please delete as appropriate.

† a 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)

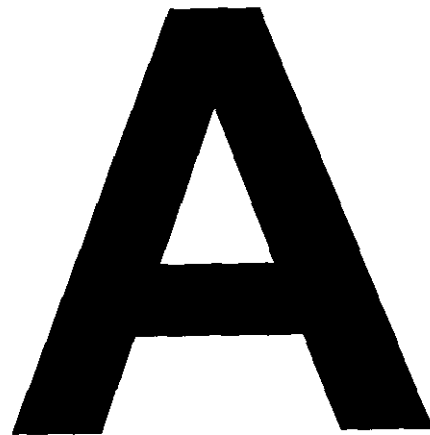
A.D. WEST, SOLICITOR, UK COAL PLC, HARWORTH PARK,

BLYTH ROAD, HARWORTH, DONCASTER, DN11 8DB

Tel

DX number DX exchange

FORM ML8
CDROM/FICHE



**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 IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER