

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2649340

Annual Retur	r	1	Ì
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Company Name in full	UK COAL PLC	 	

## Date of this return

The information in this return is made up

Month Year Day

## 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.

Year Month 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

DONCASTER

SOUTH YORKSHIRE

**UK Postcode** 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.



Form April 2002

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

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 registered office, state here weet.		LLOYDS BANK RE	EGISTRARS, TH	E CAUSEWAY,	
корт.	Post town	WORTHING			
C	county / Region	WEST SUSSEX		JK Postcode [	BN99 6DA
Register of Debenture If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state where it is kept.	nture holders, egister or part registered			UK Postcode Į	
Carra a servictorina				_	
Company type		$\overline{\mathbf{x}}$			
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		Please tick the appropriate box			
Private company limited by exempt under section 30	guarantee				
Private unlimited company v	with share				
capital					
Private unlimited company v capital	without share				
Company Secretary		Details of a new c	ompany secreta	rv must be no	tified on form 288a.
(Please photocopy this area to provide Name	* Style / Title			•	
details of joint secretaries).	Forename(s)	RICHARD ANDRE	W		
* Voluntary details.  11 Tick this box if the	Surname	COLE			
address shown is a service address for	_	L LODGE FADM F	INVESTIGATION DOND		
the beneficiary of a  Confidentiality Order	Address ††	LODGE FARM, E	ARRING ROAD		
granted under section					
723B of the Companies Act 1985	Post town	WELLOW			
otherwise, give your usual residential	1 000 101111				
address. In the case of a corporation or	County / Region	NEWARK	<u> </u>	UK Postcode	NG22 OEG
Scottish firm, give the registered or principal office address.	Country				

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

•		Company No 2649340
Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	lame * Style / Title	MR
Directors In the	,	Day Month Year
case of a director		2 , 2   1 , 1   1 , 9 , 4 , 7
that is a corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	GAROLD RALPH
corporate or firm	. ,	
name.	Surname	SPINDLER
†† Tick this box if the		
address shown is a	Address ††	Manor House, Westhaugh, Tumbling Hill, Carleton
service address for the beneficiary of a	Addic35 [[	
Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	Pontefract
otherwise, give your		
usual residential address. In the case of	County / Region	UK Postcode WF8 2RP
a corporation or		
Scottish firm, give the	Country	Nationality AMERICAN
registered or principal office address.		
Office address.	Business occupation	MINING ENGINEER
* Voluntary details.		
voluntary detaile.		
N	Name * Style / Title	,
Directors In the	Style / Tille	
case of a director	•	Day Month Year
that is a	The same of the brighter	
corporation or a		
Scottish firm, the	( )	L Dahan Turnih
name is the		Peter Frank
corporate or firm		L Maga <sup>1</sup> 1
name.	Surname	Hazell
†† Tick this box if the address shown is a		1 E Daddock Close Plackheath Park
service address for	Address ††	5 Paddock Close, Blackheath Park
the beneficiary of a		
Confidentiality Order		

Post town | London

Business occupation | Company Director

County / Region

Country



granted under section

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.

723B of the

UK Postcode | SE3 0ES

Nationality | British

,		Company No 2649340
Directors Please list directors in alpha		Details of new directors must be notified on form 288a
Name		I MR
Directors In the	Gtylo 7 Tillo	
case of a director		Day Month Year
that is a	Date of birth	
corporation or a	Date of birth	
Scottish firm, the	Forename(s)	DAVID HAROLD
name is the	1 Oronamo(o)	
corporate or firm name.	Surname	JONES
†† Tick this box if the		
address shown is a	A -1-1	WYLMINGTON HAYES, WILMINGTON
service address for	Address ††	
the beneficiary of a Confidentiality Order		I
granted under section		
723B of the	Post town	HONITON
Companies Act 1985	FOSTIOWII	HOWITON
otherwise, give your usual residential	County / Region	DEVON UK Postcode   EX14 9JZ
address. In the case of	County / Region	DEVON CTC OCCORD
a corporation or	Country	Nationality   BRITISH
Scottish firm, give the registered or principal	Country	Tuttonan,
- £C	siness occupation	COMPANY DIRECTOR
* Voluntary details.		
V 0.00		
Nam	* Style / Title	1
Directors In the	29.27	Day Month Year
case of a director		
that is a	Date of birth	1 0 0 5 1 9 5 6
corporation or a	Date of birti	
Scottish firm, the	Forename(s)	JONATHAN SIMON
name is the	i Orenanie(s)	OOMATHAM DIMON
corporate or firm	Surname	LLOYD
name. †† Tick this box if the	Surname	шоть
address shown is a		CROWTREES, 40 STATION ROAD, BAILDON
service address for	Address ††	Glowing to bilition hold, 200
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Post town	SHIPLEY
Companies Act 1985	L O21 IOMII	
otherwise, give your usual residential	County / Region	WEST YORKSHIRE



address. In the case of a corporation or

Scottish firm, give the registered or principal office address.

Country |

Business occupation | CHARTERED SURVEYOR

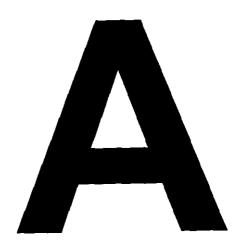
Nationality | BRITISH

	lphabetical order.	Details of new directors must be notified on form 288a
•	ame * Style / Title	
Directors In the	Style / Tille	
case of a director		Day Month Year
that is a	Data of hinth	3 1 0 1 1 9 6 2
corporation or a	Date of birth	
Scottish firm, the	Forenemo(s)	CHRISTOPHER
name is the	Forename(s)	CHRISTOFIER
corporate or firm	Curnomo	MAWE
name.	Surname	PIAWE
†† Tick this box if the address shown is a		5 BACK LANE, WHIXLEY
service address for	Address ††	5 BACK BANK, WITABLE
the beneficiary of a		1
Confidentiality Order granted under section		
723B of the	D t t	LVODY
Companies Act 1985	Post town	YORK
otherwise, give your	0 ( / D	LIV Doctorda L VO36 SPC
usual residential address. In the case of	County / Region	UK Postcode YO26 8BG
a corporation or	0 1	Matiematitus Projetich
Scottish firm, give the	Country	Nationality British
registered or principal office address.	<b>.</b>	La Processa Discontinua
	Business occupation	Finance Director
* Voluntary details.		
* Voluntary details.		
N	ame * Style / Title	1
N Directors In the	ame * Style / Title	Day Marth Voor
N Directors In the case of a director	ame * Style / Title	Day Month Year
Directors In the case of a director that is a	Style / Title	Day Month Year
Directors In the case of a director that is a corporation or a	ame * Style / Title  Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	0 1 0 7 1 9 5 3  MICHAEL RODNEY
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the	Date of birth Forename(s) Surname	MICHAEL RODNEY  TOMS
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	0 1 0 7 1 9 5 3  MICHAEL RODNEY
NDirectors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	MICHAEL RODNEY  TOMS
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N Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 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	Date of birth Forename(s) Surname	MICHAEL RODNEY  TOMS
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Directors In the case of a director that is a	Style / Title	
Directors In the case of a director that is a corporation or a	Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	0 1 0 7 1 9 5 3  MICHAEL RODNEY
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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 O		149,251,482 /	£1,492,514.82			
	Totals	149,251,482	£1,492,514.82			
List of past and present shareho	olders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another format			
returns.	A list of changes is en	A list of changes is enclosed				
	A full list of shareholde	A full list of shareholders is enclosed				
Certificate	I certify that the inform knowledge and belief.	nation given in this return is	s true to the best of my			
Sign	ed //ld	Dat	e 9/10/2006			
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to Companies House.  You do not have to give any contact		(enter number)	continuation sheets.			
information in the box opposite but if you do, it will help Companies House to	A.D. WEST, SOLICITOR, UK COAL PLC, HARWORTH PARK,					
contact you if there is a query on the for The contact information that you give wi be visible to searchers of the public reco	BLYTH ROAD, HAR	RWORTH, DONCASTER, D	N11 8DB			
	DX number I	Tel   DX exchange				



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