

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	5

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

HARWORTH PARK, BLYTH ROAD, HARWORTH

Post town | DONCASTER

County / Region | SOUTH YORKSHIRE

UK Postcode | DN11 8DB

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

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

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

Name

* Style / Title

Forename(s)

RICHARD ANDREW

Surname

COLE

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

Address

LODGE FARM, EAKRING ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WELLOW

County / Region

NEWARK

UK Postcode

NG22 0EG

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3 1	0 1	1 9 6 2
Forename(s)	CHRISTOPHER		
Surname	MAWE		
Address	5 BACK LANE, WHIXLEY		
Post town	YORK		
County / Region		UK Postcode	YO26 8BG
Country		Nationality	British
Business occupation	Finance Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
 Date of birth 2 4 0 1 1 9 4 8

Forename(s) GRAHAM REID

Surname MENZIES

Address The Barn, Badgemore Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Henley on Thames

County / Region Oxfordshire UK Postcode RG9 2JH

Country Nationality British

Business occupation Company Director



* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth 1 0 0 6 1 9 4 6

Forename(s) James Ian Keith

Surname Murray

Address 8 Pines Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bickley

County / Region Kent UK Postcode BR1 2AA

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 9 1 1 1 9 4 2

Forename(s)

PATRICK SAMPSON

Surname

O'BRIEN

Address

THE PANTILES, MAIN ST, HAYTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

RETFORD

County / Region

NOTTS

UK Postcode

DN22 9LH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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	1p	148,508,167 ✓	£1,485,081.67 ✓
Totals		148,508,167 ✓	£1,485,081.67 ✓

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

7/10/2005

† 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.**

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

BLYTH ROAD, HARWORTH, DONCASTER, SOUTH YORKSHIRE,

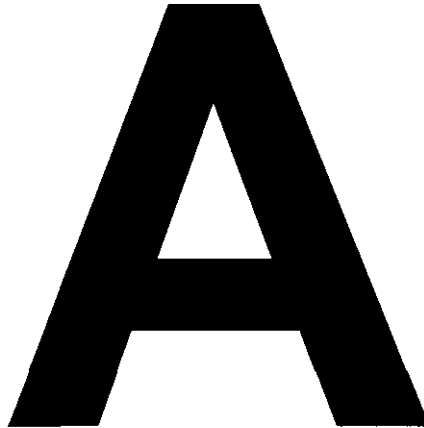
DN11 8DB

Tel 01302 751751

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