

Bulk List.

363a

155012/15

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	4

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			
2	7	0	9	2	0	0	5

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.

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

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

* Voluntary details.

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

Name

* Style / Title | Mr

Forename(s) | MELVIN

Surname | GARNESS

Address

11 THE DRIVE

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 6SD

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	0 8	0 2 1 9 5 2
	Forename(s)	GORDON ALLISTER	
	Surname	MCPHIE	
Address	WIGLEY GREEN FARMHOUSE		
	Post town	OLD BRAMPTON	
	County / Region	DERBYS	UK Postcode S42 7JJ
	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2 2	1 1 1 9 4 7
	Forename(s)	GAROLD RALPH	
	Surname	SPINDLER	
Address	32 BRYANT'S BROOK ROAD		
	Post town	WILTON	
	County / Region	CONNECTICUT	UK Postcode 06879
	Country	UNITED STATES OF AMERICA	Nationality AMERICAN
	Business occupation	ENGINEER	

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

Name * Style / Title _____

Day Month Year

Date of birth

0	4	0	8	1	9	4	8
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Forename(s) Peter FrankSurname HazellAddress 5 Paddock Close, Blackheath Park

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

Post town LondonCounty / Region _____ UK Postcode SE3 0ESCountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

1	4	0	5	1	9	4	2
---	---	---	---	---	---	---	---

Forename(s) DAVID HAROLDSurname JONESAddress WYLMINGTON HAYES, WILMINGTON

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

Post town HONITONCounty / Region DEVON UK Postcode EX14 9JZCountry _____ Nationality BRITISHBusiness 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 _____

Day Month Year
 Date of birth 3 1 0 1 1 9 6 2

Forename(s) CHRISTOPHER _____

Surname MAWE _____

Address 5 BACK LANE, WHIXLEY _____

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

Post town YORK _____

County / Region _____ UK Postcode Y026 8BG

Country _____ Nationality British

Business occupation Finance Director _____

* Voluntary details.

Name * Style / Title _____

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 _____

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	7
		0	5
		1	9
		4	5
Forename(s)	MELVIN		
Surname	GARNES		
Address	11 THE DRIVE		
Post town	RETFORD		
County / Region	NOTTS	UK Postcode	DN22 6SD
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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

* Voluntary details.

Name	* Style / Title		
		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		
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 ✓	146,110,123 ✓	1,461,101.23 ✓
Totals		146,110,123 ✓	1,461,101.23 ✓

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

07-Oct-2004

† 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.

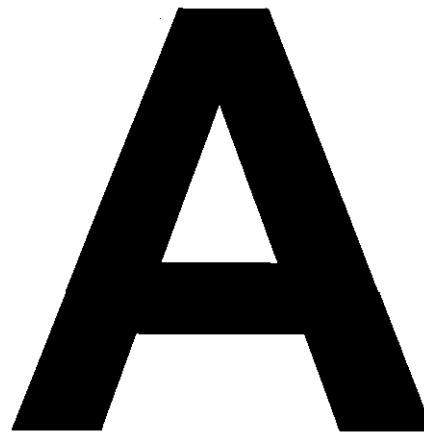
A.D. WEST, SOLICITOR, UK COAL PLC, HARWORTH PARK,

BLYTH ROAD, HARWORTH, DONCASTER 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**