

139530/K
Buck

363a

Please complete in typescript,
or in bold black capitals.

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	3

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.

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).

Name

* Style / Title | Mr

Forename(s) | MELVIN

Surname | GARNESS

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

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 |

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

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	6
		0	4
		1	9
		4	5
Forename(s)	BRIAN LYNN		
Surname	STAPLES		
Address	Pendle House, Castle Hill		
Post town	Prestbury		
County / Region	Cheshire	UK Postcode	SK10 4AR
Country		Nationality	British
Business occupation	Company Director ✓		

* Voluntary details.

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 ✓		

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

2 2 1 1 1 9 4 7

Forename(s)

GAROLD RALPH

Surname

SPINDLER

Address

32 BRYANT'S BROOK ROAD

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

Post town

WILTON

County / Region

CONNECTICUT

UK Postcode

06879

Country

UNITED STATES OF AMERICA

Nationality

AMERICAN

Business occupation

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

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

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			
	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		Mr	
	Day	Month	Year	
Date of birth	1	7	0	5
	1	9	4	5
Forename(s)	MELVIN			
Surname	GARNESS			
Address	11 THE DRIVE ✓			
Post town	RETFORD			
County / Region	NOTTS		UK Postcode	DN22 6SD
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

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 ✓

* Voluntary details.

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 ✓

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	5
		1	9
		4	8
Forename(s)	ROBERT NEIL		
Surname	SHRAGER		
Address	WOODSTOCK, 5 HOLLYCROFT AVENUE, HAMPSTEAD		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	NW3 7QG
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			
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	lp	145,916,329	£1,459,163.29
Totals		145,916,329	1,459,163.29

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

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on paper

in another format

A list of changes is enclosed

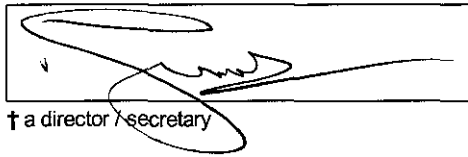
☐
☐

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


† a director / secretary

Date

15-10-2003

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH

YORKSHIRE, DN11 8DB

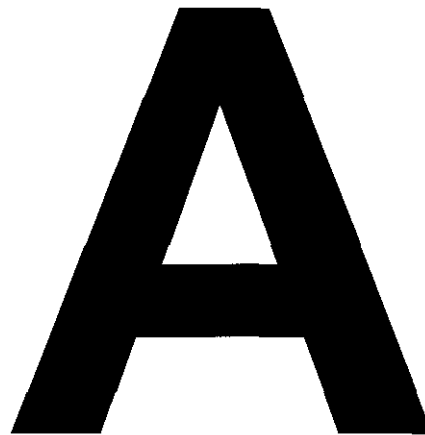
Tel 01302 751751

DX number 701294

DX exchange BAWTRY

CDROM/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2649340