

Bulk List. NM ✓

363a

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	2 ✓

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.

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

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 | Mr

Forename(s) | MELVIN

Surname | GARNESS

Address

11 THE DRIVE

* Voluntary details.

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

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 6 0 4 1 9 4 5 ✓

Forename(s)

BRIAN LYNN

Surname

STAPLES

Address

Pendle House, Castle Hill

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

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 ✓

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

Post town

OLD BRAMPTON

County / Region

DERBYS

UK Postcode

S42 7JJ

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

Day Month Year

Date of birth 2 2 1 1 1 9 4 7 ✓

Forename(s) GAROLD

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 Mr

Day Month Year

Date of birth 2 2 1 2 1 9 4 0 ✓

Forename(s) JOHN HARRIS

Surname ROBINSON

Address

20 MILL LANE, ELLOUGHTON

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

Post town BROUGH

County / Region EAST YORKSHIRE

UK Postcode HU15 1JL

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

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

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*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	1
		0	5
		1	9
		4	8
Forename(s)	ROBERT NEIL		
Surname	SHRAGER		
Address	WOODSTOCK, 5 HOLLYCROFT AVENUE, HAMPSTEAD		
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			
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 <i>1p.</i>	145,847,454	£1,458,474.54
Totals	145,847,454	1,458,474.54

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**

7/10/2002

† 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 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.

HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH

YORKSHIRE, DN11 8DB

Tel 01302 751751

DX number 701294 DX exchange BAWTRY

CDROM/FICHE

FORM ML8

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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