

Bulk List: 072543  
LTSB  
AIS

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2649340

**Company Name in full**

RJB MINING PLC

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	7	0	9	2	0	0	0

### 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

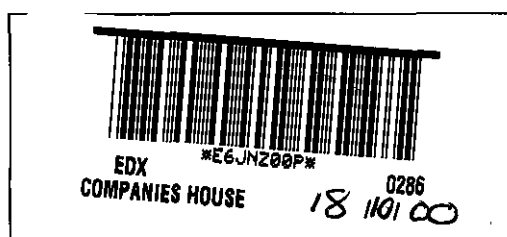
DN11 8DB

### 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).

\* 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 | GARNESSE

Address

11 THE DRIVE

Post town | RETFORD

County / Region | NOTTS

UK Postcode | DN22 6SD

Country |

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		0	4
		1	9
		4	5
<b>Forename(s)</b>	BRIAN LYNN		
<b>Surname</b>	STAPLES		
<b>Address</b>	Pendle House, Castle Hill		
<b>Post town</b>	Prestbury		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	SK10 4AR
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	2
		1	9
		5	2
<b>Forename(s)</b>	GORDON ALLISTER		
<b>Surname</b>	MCPHIE		
<b>Address</b>	WIGLEY GREEN FARMHOUSE		
<b>Post town</b>	OLD BRAMPTON		
<b>County / Region</b>	DERBYS	<b>UK Postcode</b>	S42 7JJ
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		1	2
		1	9
		4	0
Forename(s)	JOHN HARRIS		
Surname	ROBINSON ✓		
<b>Address</b>	20 MILL LANE, ELLOUGHTON		
Post town	BROUGH ✓		
County / Region	EAST YORKSHIRE	UK Postcode	HU15 1JL
Country		Nationality	BRITISH ✓
<b>Business occupation</b>	COMPANY DIRECTOR ✓		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		4	5
Forename(s)	MELVIN		
Surname	GARNES ✓		
<b>Address</b>	11 THE DRIVE		
Post town	RET FORD		
County / Region	NOTTS	UK Postcode	DN22 6SD
Country		Nationality	BRITISH
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		4	2
Forename(s)	PATRICK SAMPSON		
Surname	O'BRIEN		
<b>Address</b>	THE PANTILES, MAIN ST, HAYTON		
Post town	RETFORD		
County / Region	NOTTS	UK Postcode	DN22 9LH
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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	4
		1	9
		4	7
Forename(s)	RICHARD JOHN		
Surname	BUDGE		
<b>Address</b>	WISETON HALL, WISETON		
Post town	DONCASTER		
County / Region	SOUTH YORKSHIRE	UK Postcode	DN10 5AE
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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

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

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

**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

**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

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	145,847,273	1,458,472.73
<b>Totals</b>	145,847,273	1,458,472.73

**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

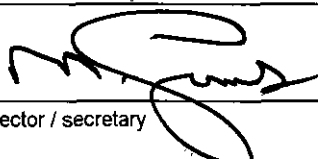
A list of changes is enclosed

☐☒

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**


† a director / secretary

**Date**

16/10/2000

† 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

0

(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

**Bulk list data/fiche**

**FORM ML8**

**A**

**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**