

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Numbei

2649340

Company Name in full

RJB	MINING	PLC				



Date	of	this	return
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(See note 1)

Month

Year

The information in this return is made

up to

Day 27 09 1998

Date of next return

(See note 2)

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

BLYTH ROAD, HARWORTH

Registered Office

(See note 3)

Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

DN11 8DB

SOUTH YORKSHIRE

DONCASTER

HARWORTH PARK

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

1010		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Page No: 1

Register	of members	LLOYDS BANK REGISTRARS								
If the regi the registe	ster of member	s is not kept at te here where it	THE C	CAUSEWAY,						
is kept.		Post town	WORTHING							
		County / Region	WEST	SUSSEX				Postcode	BN99	6DA
(See note 6)		e holders	HARWO	ORTH PARK						
and it is n		egistered office,	BLYTI	I ROAD, H	ARWC	RTH				
		Post town	DONCA	ASTER						
		County / Region	SOUTE	YORKSHI	RE			Postcode	DN11	8DB
Compan	ıy type	(See note 7)								
Public lim	ited company		Х							
Private co	mpany limited l	by shares								
	ompany limited l hare capital	by guarantee		Places mark the engage to be a						
	mpany limited l nder section 30		Please mark the appropriate box							
	mpany limited l nder section 30									
Private un capital	nlimited compan	ny with share								
Private ur share cap	nlimited compan ital	ny without								
-	y Secretary						,	_		
(See notes 1	1-5) Name		Details	of a new o	omp	any sec	retary	must be n	otified o	on form 288a
(Please pl	hotocopy	*Style/Title	MR				*Hone	ours etc		,
tnis area t details of secretarie		Forename(s)	MELV	[N						
* Voluntary	details.	Surname	GARNI	ESS						
	Previ	ious forename(s)								
	Prev	vious surname(s)					,			
	Addres	ss	11 TI	HE DRIVE						
	idential address given. In the	1								
case of a give the r	corporation, egistered or	Post town	RETF	ORD						
	office address	County / Region	NOTT	ŝ				Postcod	e DN22	6SD
	4	Country								,

Company No: 2649340

Company Secretarial and Compliance Software

Directors		Details of new directors must	be not	ified on for	n 288a	3	
Please list directors in a							
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date	of Birth	04	08	1931
	Forename(s)	ALAN NAISMITH					
	Surname	BINDER					
Prev	vious forename(s)				·		
Pre	evious surname(s)						
Addre	ess	OLD PLACE					
Usual residential addres must be given. In the	:S	SPELDHURST					
case of a corporation, give the registered or	Post town	KENT					
principal office address.	County / Region			Postcode	TN3	OPA	
	Country			Nationality	BRIT	ISH	•
Bus	siness occupation	COMPANY DIRECTOR					
0	ther directorships	As per attached list					
* Voluntary details.							
				•••			
			ì				
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date	of Birth	08	02	1952
	Forename(s)	GORDON ALLISTER					
	Surname	MCPHIE					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	WIGLEY GREEN FARMHOUSE					
Usual residential addres must be given. In the	SS						
case of a corporation, give the registered or	Post town	OLD BRAMPTON					
principal office address.	County / Region	DERBYS		Postcode	S42	7JJ	
	Country			Nationality	BRIT	ISH	
Bu	siness occupation	COMPANY DIRECTOR					
o	Other directorships	As per attached list					

Company Secretarial and Compliance Software

Directors		Details of new directors must	be no	tified on forr	n 288a	a .	
Please list directors in a	*Style/Title	MR			_		
Name	·		_	_	Day	Month	Year
	*Honours etc		Date	of Birth	08	80	1934
	Forename(s)	GEORGE WILLIAM					
	Surname	JARRETT					
Prev	vious forename(s)						
Pre	vious surname(s)				•		
Addre	ss	WENVOE		-			
Usual residential address must be given. In the	\$	51 WOODHILL ROAD					
case of a corporation, give the registered or	Post town	COLLINGHAM					
principal office address.	County / Region	NEWARK		Postcode	NG23	7NR	
	Country			Nationality	BRIT	ISH	
Bus	siness occupation	COMPANY DIRECTOR					
0	ther directorships	As per attached list					
* Voluntary details.							
	* C+v.d.o /Ti+l.o	MD.]				
Name	*Style/Title	MR] 1	F	Day	Month	Year
	*Honours etc		Date	e of Birth	22	12	1940
	Forename(s)	JOHN HARRIS					
	Surname	ROBINSON					
Prev	vious forename(s)						
Pre	vious surname(s)						
Addre	ss	20 MILL LANE					
Usual residential addres must be given. In the	s	ELLOUGHTON					
case of a corporation, give the registered or	Post town	BROUGH					
principal office address.	County / Region	EAST YORKSHIRE		Postcode	HU15	1JL	
	Country			Nationality	BRIT	ISH	
Bus	siness occupation	COMPANY DIRECTOR					
0	ther directorships	As per attached list					

Company Secretarial and Compliance Software

	Details of new directors mus	t be nou	inea oil loil	11 2000	1			
		٦	•					
*Style/Title	MR	_		Day	Month	Year		
*Honours etc		Date	of Birth	17	05	1945		
Forename(s)	MELVIN							
Surname	GARNESS	-						
us forename(s)								
ous surname(s)		<u>-</u>						
	11 THE DRIVE							
Post town	RETFORD							
County / Region	NOTTS		Postcode	DN22	6\$D			
Country			Nationality	BRIT	ISH			
ess occupation	COMPANY DIRECTOR							
er directorships	As per attached list							
	United States of Control of Contr							
*Style/Title	MR			Day	Month	Year		
*Honours etc		Date	of Birth	09	11	1942		
Forename(s)	PATRICK SAMPSON							
Surname	O'BRIEN	•						
us forename(s)								
ous surname(s)		-						
	THE PANTILES							
	MAIN ST, HAYTON							
Post town	RETFORD	7 1111						
County / Region	NOTTS		Postcode	DN22	9LH			
Country			Nationality	BRIT	ISH			
ess occupation	COMPANY DIRECTOR							
er directorships	As per attached list							
	Forename(s) Surname us forename(s) Dus surname(s) Post town Country Region Country Ress occupation Port directorships *Style/Title *Honours etc Forename(s) Surname us forename(s) Ous surname(s) Post town Country / Region Country Ress occupation	*Style/Title MR *Honours etc Forename(s) MELVIN Surname GARNESS us forename(s) 11 THE DRIVE Post town RETFORD Country Region NOTTS Country ess occupation *Style/Title MR *Honours etc Forename(s) Surname O'ERIEN Dus surname(s) THE PANTILES MAIN ST, HAYTON Post town Country Region NOTTS Country PATRICK SAMPSON Country PATRICK SAMPSON O'ERIEN Post town RETFORD Country Region NOTTS Country Region COMPANY DIRECTOR	*Style/Title MR *Honours etc	*Style/Title MR *Honours etc Forename(s) Surname GARNESS us forename(s) 11 THE DRIVE Post town RETFORD Country Nationality ess occupation *Style/Title *Honours etc Forename(s) PATRICK SAMPSON Surname Us forename(s) Date of Birth *Honours etc Forename(s) PATRICK SAMPSON Surname O'BRIEN us forename(s) Dus surname(s) THE PANTILES MAIN ST, HAYTON Post town RETFORD Country / Region NOTTS Postcode Notro Nationality Postcode Notro Nationality Postcode Country / Region Company DIRECTOR	*Style/Title MR Day Date of Birth 17 Forename(s) MELVIN Surname GARNESS Surs surname(s) 11 THE DRIVE Post town RETFORD Country Nationality ERIT: ess occupation COMPANY DIRECTOR *Style/Title MR Day *Style/Title MR Day Patrick SAMPSON Surname O'BRIEN Us forename(s) Dus surname(s) THE PANTILES MAIN ST, HAYTON Post town RETFORD Country Region NOTTS Postcode DN22 THE PANTILES MAIN ST, HAYTON Post town RETFORD Country Region NOTTS Postcode DN22 Country Post town RETFORD Country Region NOTTS Postcode DN22 Country Region NOTTS Postcode DN22 Country Region NOTTS Postcode DN22 Country Region COMPANY DIRECTOR	*Style/Title MR Day Month The Date of Birth 17 05 MELVIN Surname GARNESS Sus forename(s) Date of Birth 17 05 MELVIN Surname GARNESS Sus forename(s) 11 THE DRIVE Post town RETFORD Country Mationality ERITISH ess occupation out directorships As per attached list *Style/Title MR Day Month Patrick SAMPSON Surname O'BRIEN Surname O'BRIEN Date of Birth 09 11 The Pantiles MAIN ST, HAYTON Post town RETFORD Postcode DN22 6SD Nationality ERITISH Day Month Date of Birth 09 11 The Pantiles MAIN ST, HAYTON Post town RETFORD Country Region NOTTS Postcode DN22 9LH Nationality ERITISH Country Region COMPANY DIRECTOR		

Directors		Details of new directors must	be not	tified on for	n 288a	3	
Please list directors in]				
Name	*Style/Title e	SIR			Day	Month	Year
	*Honours etc		Date	of Birth	19	12	1942
	Forename(s)	ROSS					
	Surname	BUCKLAND					
Pro	evious forename(s)					 .	
Pı	revious surname(s)						
Addr	ess	58 WOOD LANE					7.0.1
Usual residential addre	ess	,			· · · · · · · · · · · · · · · · · · ·		
case of a corporation, give the registered or	Post town	LONDON					
principal office address	s. County / Region			Postcode	W12	7RP	···
	Country			Nationality	AUSTI	RALIAN	
В	usiness occupation	COMPANY DIRECTOR		1			
•	Other directorships	As per attached list				×	
* Voluntary details.							
				•			
			1				
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date	of Birth	19	04	1947
	Forename(s)	RICHARD JOHN					
	Surname	BUDGE					15-15-1
Pr	evious forename(s)						
Р	revious surname(s)						
Addr	ress	WISETON HALL					· ·
Usual residential addre	ess	WISETON					
case of a corporation, give the registered or	Post town	DONCASTER					
principal office address	s. County / Region	SOUTH YORKSHIRE		Postcode	DN10	5AE	
	Country			Nationality	BRIT	ISH	
В	usiness occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					

Directors	(See notes 1-5)	Details of new directors must	be no	tified on forr	n 288a	ı	
Please list directors in a	lphabetical order.		1				
Name	*Style/Title	MR		ļ	Day	Month	Year
	*Honours etc		Date	of Birth	21	05	1948
	Forename(s)	ROBERT NEIL					
	Surname	SHRAGER					
Prev	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	WOODSTOCK					
Usual residential address must be given. In the	s	5 HOLLYCROFT AVENUE, HA	AMPST	EAD			
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region			Postcode	NW3	7QG	
	Country			Nationality	BRITI	ISH	
Bus	siness occupation	COMPANY DIRECTOR				•	
0	ther directorships	As per attached list	•				
* Voluntary details.							
	*Style/Title	MD]				
Name		MR	<u> </u> 		Day	Month	Year
	*Honours etc		Date	e of Birth	24	02	1946
	Forename(s)	WILLIAM					
	Surname	ROWELL					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	6 BRACKEN LANE					
Usual residential addres must be given. In the	ss						
case of a corporation, give the registered or	Post town	RETFORD					
principal office address.	. County / Region	NOTTINGHAMSHIRE		Postcode	DN22	7EU	
	Country			Nationality	BRIT	ISH	
Bu	siness occupation	COMPANY DIRECTOR		78.00		· ·	
o	ther directorships	As per attached list					

Issued share capital (see note 9)	Class	Number of shares	Aggregate Nominal					
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share)					
	ORDINARY	145,847,273	£1,458,472.73					
	-							
	Totals	145,847,273	£1,458,472.73					
List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	in the period	J L					
returns. (see note 10)	On paper in another format A list of changes is enclosed							
	A full list of members is	enclosed	×					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box							
	If at the date of this retu with laying accoun	urn an election is in forc ts in general meetings,						
Certificate	I certify that the informa my knowledge and belie		is true to the best of					
Signed		Date	20/10/1998					
† Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies.	t a director/secretary \sim This return include	las 7	continuation sheets.					
Cheques should be made payable to Companies House.	This return includ	(enter number)	continuation sneets.					
Please give the name, address, telephone number and, if available, a	HARWORTH PARK, BLY	TH ROAD, HARWORTH,	DONCASTER, SOUTH					
DX number and Exchange of the person Companies House should contact if there is any query.	YORKSHIRE, DN11 8DB Tel 01302 751751 Fax 01302 752420							
	DX number 701294	DX exchange BAW	·					
Company Secretarial and Compliance Software	Company No: 264934	0	Page No: 8					

£0.01 ORDINARY Shares

Company Name	Company Number 2649340						
RJB MINING PLC	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares of the first (a) persons who are so (b) persons who have	or stock transferred sin t return, since the inco still members, and ceased to be membe	nce the date of the last return (or orporation of the company) by ers			
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks			
Name and Address MEMBERS, MICROFICHE OF REGISTERED LLOYDS BANK REGISTRARS, THE CAUSEWAY, , WORTHING, WEST SUSSEX, BN99 6DA	members at date of this return 145,847,273	1	of transfer	Remarks			

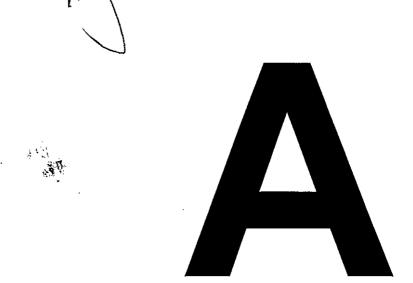
Total Shares Issued

Acquired by Transfer

Disposed by Transfer



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