



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B/S  
013676  
Bulk list

363a

## Annual Return

Company Number

2649340

Company Name in full

RJB MINING PLC



\* F 363AE 60 \*

### Date of this return

(See note 1)

Day Month Year

The information in this return is made  
up to

27 09 1998

### Date of next return

(See note 2)

Day Month Year

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.

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### Registered Office

(See note 3)

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

Postcode

DN11 8DB

### Principal business activities

(See note 4)

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.




A01 \*AVB8NAM7\* 394  
COMPANIES HOUSE 21/10/98

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

Companies House, Crown Way, Cardiff, CF4 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

Page No: 1

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

LLOYDS BANK REGISTRARS

THE CAUSEWAY,

WORTHING

WEST SUSSEX

Postcode BN99 6DA

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

HARWORTH PARK

BLYTH ROAD, HARWORTH

DONCASTER

SOUTH YORKSHIRE

Postcode DN11 8DB

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

MELVIN

Surname

GARNESS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

County / Region

Country

RETFORD

NOTTS

Postcode DN22 6SD

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	04	08	1931
	<b>Forename(s)</b>	ALAN NAISMITH						
	<b>Surname</b>	BINDER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	OLD PLACE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SPELDHURST							
	<b>Post town</b>	KENT						
	<b>County / Region</b>				<b>Postcode</b>	TN3 0PA		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	08	02	1952
	<b>Forename(s)</b>	GORDON ALLISTER						
	<b>Surname</b>	MCPHIE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	WIGLEY GREEN FARMHOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	OLD BRAMPTON						
	<b>County / Region</b>	DERBYS			<b>Postcode</b>	S42 7JJ		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	08	08	1934
	<b>Forename(s)</b>	GEORGE WILLIAM						
	<b>Surname</b>	JARRETT ✓						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	WENVOE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	51 WOODHILL ROAD							
	<b>Post town</b>	COLLINGHAM						
	<b>County / Region</b>	NEWARK	<b>Postcode</b>	NG23 7NR				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	22	12	1940
	<b>Forename(s)</b>	JOHN HARRIS						
	<b>Surname</b>	ROBINSON ✓						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	20 MILL LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ELLOUGHTON							
	<b>Post town</b>	BROUGH						
	<b>County / Region</b>	EAST YORKSHIRE	<b>Postcode</b>	HU15 1JL				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	17	05 1945
	<b>Forename(s)</b>	MELVIN			
	<b>Surname</b>	GARNESS			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	11 THE DRIVE				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	RETFORD			
	<b>County / Region</b>	NOTTS	<b>Postcode</b>	DN22 6SD	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	As per attached list			
* Voluntary details.					

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	09	11 1942
	<b>Forename(s)</b>	PATRICK SAMPSON			
	<b>Surname</b>	O'BRIEN			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	THE PANTILES				
<b>Usual residential address</b>	MAIN ST, HAYTON				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	RETFORD			
	<b>County / Region</b>	NOTTS	<b>Postcode</b>	DN22 9LH	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	As per attached list			

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	SIR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	19	12	1942
	<b>Forename(s)</b>	ROSS						
	<b>Surname</b>	BUCKLAND						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	58 WOOD LANE							
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	W12 7RP		
	<b>Country</b>				<b>Nationality</b>	AUSTRALIAN		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	19	04	1947
	<b>Forename(s)</b>	RICHARD JOHN						
	<b>Surname</b>	BUDGE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	WISETON HALL							
<b>Usual residential address</b>	WISETON							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	DONCASTER						
	<b>County / Region</b>	SOUTH YORKSHIRE			<b>Postcode</b>	DN10 5AE		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
<b>*Honours etc</b>		21	05	1948
<b>Forename(s)</b>	ROBERT NEIL			
<b>Surname</b>	SHRAGER			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	WOODSTOCK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	5 HOLLYCROFT AVENUE, HAMPSTEAD			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	NW3 7QG	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
<b>*Honours etc</b>		24	02	1946
<b>Forename(s)</b>	WILLIAM			
<b>Surname</b>	ROWELL			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	6 BRACKEN LANE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>	RETFORD			
<b>County / Region</b>	NOTTINGHAMSHIRE	<b>Postcode</b>	DN22 7EU	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			

**Issued share capital**

(see note 9)

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)

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 returns.

(see note 10)

There were no changes in the period

☐

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 return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**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.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3

(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 Fax 01302 752420	
DX number 701294	DX exchange BAWTRY



Company Secretarial and Compliance Software

Company No: 2649340

Page No: 8



## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.01 ORDINARY Shares

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

Total Shares Issued

145,847,273

Acquired by Transfer

0

Disposed by Transfer

0

FORM ML8

*Handwritten mark, possibly initials or a signature.*

**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