



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BULK LIST

BB

15

017092

363a

Annual Return

Company Number

2649340

Company Name in full

RJB MINING PLC



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

27 09 1997

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

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

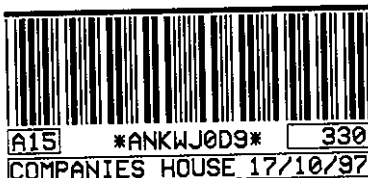
Principal business activities

(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.



A15 *ANKWJ0D9* 330
COMPANIES HOUSE 17/10/97

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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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

BANK OF SCOTLAND

55 OLD BROAD STREET

LONDON

Postcode EC2P 2HL

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

RETFORD

County / Region

NOTTS

Postcode DN22 6SD

Country



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Company No: 2649340

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Directors

(See notes 1-5)

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

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

Name	*Style/Title	LORD		
	*Honours etc			
	Date of Birth	Day	Month	Year
		30	10	1926
	Forename(s)	AMOS HENRY		
	Surname	CHILVER		
	Previous forename(s)			
	Previous surname(s)			
Address	2 HAMPSTEAD SQUARE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		Postcode	NW3 1AB
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	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.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	08	02	1952
	Forename(s)	GORDON ALLISTER				
	Surname	MCPHIE				
	Previous forename(s)					
	Previous surname(s)					
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	Postcode	S42 7JJ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

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

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	17	05	1945
	Forename(s)	MELVIN						
	Surname	GARNESSE ✓						
	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	RETFORD						
	County / Region	NOTTS		Postcode	DN22 6SD			
	Country			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

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

Name	*Style/Title	SIR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		19	12	1942
	Forename(s)	ROSS		
	Surname	BUCKLAND		
	Previous forename(s)			
	Previous surname(s)			
Address	1 SEATON CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LYNDEN GATE, PUTNEY HEATH			
	Post town	LONDON		
	County / Region		Postcode	SW15 3TJ
	Country		Nationality	AUSTRALIAN
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			
* Voluntary details.				

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

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

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	24	02	1946
	Forename(s)	WILLIAM						
	Surname	ROWELL						
	Previous forename(s)							
	Previous surname(s)							
Address	81 LEICESTER ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ASHBY DE LA ZOUCH							
	Post town	LEICESTERSHIRE						
	County / Region				Postcode	LE65 1DD		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	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	145,842,792	£1,458,427.92
Totals	145,842,792	£1,458,427.92

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

☐

MICROFICHE

☒

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

15 OCT 97

† 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

DX exchange



Company Secretarial and
Compliance Software

Company No: 2649340

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.01 ORDINARY Shares

Company Name RJB MINING PLC		Company Number 2649340		
		Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer
MEMBERS, MICROFICHE OF REGISTERED BANK OF SCOTLAND, 55 OLD BROAD STREET, LONDON, EC2P 2HL		145,842,792		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
145,842,792	0	0

Company Number 2649340			
Company Name RJB MINING PLC			
Name & Address	Appointment	Resignation	Company Name
BINDER, ALAN NAISMITH OLD PLACE, SPELDHURST, KENT, TN3 0PA	01/09/1991 01/11/1992 01/06/1993 01/11/1993 02/10/1996		United Communications Ltd Expro International Group PLC Avnet UK Ltd The Housing Finance Corporation Ltd RJB TRUSTEES LIMITED
CHILVER, AMOS HENRY 2 HAMPSTEAD SQUARE, LONDON, NW3 1AB	01/01/1989 01/01/1991 15/02/1994 08/04/1994 01/02/1995 26/04/1995	24/04/1995 22/11/1994 12/05/1995 01/06/1993	English China Clays plc Midsummer plc Cranfield Research and Development Ltd Powell Duffryn plc ZENECA GROUP PLC Lawren Ltd I.C.I. plc Govett Global Smaller Companies Investment Trust plc Govett Emerging Markets Income Fund Limited Speywood Group Ltd Chiroscience Group plc
MCPHIE, GORDON ALLISTER WIGLEY GREEN FARMHOUSE, OLD BRAMPTON, DERBYS, S42 7JJ	16/12/1992 13/07/1993 13/07/1993 13/07/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 03/03/1994 16/12/1994 24/12/1994 30/12/1994 18/07/1995 29/02/1996 29/02/1996 29/02/1996 29/02/1996 29/02/1996 11/10/1996 11/10/1996 20/12/1996	16/04/1997 09/10/1996	CRAIGMAN COLLIERY LIMITED HARWORTH MINING SERVICES LIMITED RJB (DEEP MINES) LIMITED RJB (COLLIERY NO.1) LIMITED RJB (COLLIERY NO.2) LIMITED R J BUDGE (MINING) LIMITED R J BUDGE (PLANT) LIMITED PARKLANDS COLLIERY COMPANY LIMITED PROSPECT HOUSE PROPERTIES LIMITED R & A YOUNG MINING LIMITED RJB HAULAGE LIMITED ALTHORPE COAL LIMITED R J BUDGE (PLANT & EQUIPMENT) LIMITED R J BUDGE LIMITED CONTRACTORS FACILITIES LIMITED COAL SUPPLIES (UK) LIMITED BLENKINSOPP COLLIERIES LIMITED BLENKINSOPP LEASING LIMITED THE MONCKTON COKE & CHEMICAL COMPANY LIMITED RJB TRUSTEES LIMITED HARWORTH POWER LIMITED RJB MINING (UK) LTD RJB MINING PENSION TRUSTEES LIMITED LIONHEART TRADING COMPANY LIMITED COMPLETE HEAT LIMITED COMPLETE HEATING LIMITED COMPLETE HEATING SERVICES LIMITED COMPLETE HEATING SPARES LIMITED RJB CENTECHOLOGY (UK) LIMITED RJB COAL RESEARCH LIMITED THE MONCKTON COKE & CHEMICAL STAFF PENSION SCHEME TRUSTEES LIMITED
JARRETT, GEORGE WILLIAM WENVOE, 51 WOODHILL ROAD, COLLINGHAM, NEWARK, NG23 7NR	22/02/1992 22/02/1992 22/02/1992 18/01/1994 04/08/1994 03/01/1995 06/07/1995 23/07/1996 19/03/1997 19/03/1997		R J BUDGE (PLANT) LIMITED R J BUDGE (PLANT & EQUIPMENT) LIMITED RJB MINING PLC RJB HAULAGE LIMITED R J BUDGE (MINING) LIMITED RJB MINING (UK) LTD HARWORTH POWER LIMITED THE MONCKTON COKE & CHEMICAL COMPANY LIMITED RJB COAL RESEARCH LIMITED RJB CENTECHOLOGY (UK) LIMITED
GARNESSE, MELVIN 11 THE DRIVE, RETFORD, NOTTS, DN22 6SD	04/12/1991 05/12/1991 05/12/1991 05/12/1991 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 16/12/1992 13/07/1993 13/07/1993 13/07/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993		R J BUDGE (MINING) LIMITED CONTRACTORS FACILITIES LIMITED BLENKINSOPP COLLIERIES LIMITED BLENKINSOPP LEASING LIMITED MOIRA POTTERY COMPANY LIMITED PREMIER POTTERY LIMITED R J BUDGE (PLANT) LIMITED R J BUDGE (PLANT & EQUIPMENT) LIMITED R J BUDGE LIMITED COAL SUPPLIES (UK) LIMITED CRAIGMAN COLLIERY LIMITED HARWORTH MINING SERVICES LIMITED RJB (DEEP MINES) LIMITED RJB (COLLIERY NO.1) LIMITED RJB (COLLIERY NO.2) LIMITED PARKLANDS COLLIERY COMPANY LIMITED PROSPECT HOUSE PROPERTIES LIMITED R & A YOUNG MINING LIMITED RJB HAULAGE LIMITED

ADDITIONAL LIST TO FORM 363

FORM ML8

m/F

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