



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

* AMENDED *
COPY

363a

Annual Return

Company Number

2649340

Company Name in full

RJB MINING PLC



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 09 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

HARWORTH PARK

BLYTH ROAD, HARWORTH

DONCASTER

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

Post town

County / Region

Postcode

SOUTH YORKSHIRE

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.



A16 *AVIWSUEW* 669
COMPANIES HOUSE 29/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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 (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

Postcode

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)

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

Name * 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

RET FORD

NOTTS

Postcode

DN22 6SD

Details of a new company secretary must be notified on form 288a.

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	04	08	1931
	Forename(s)	ALAN NAISMITH						
	Surname	BINDER						
	Previous forename(s)							
	Previous surname(s)							
Address	OLD PLACE							
	Post town	SPELDHURST						
	County / Region	KENT	Postcode	TN3 0PA				
	Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR							
Other directorships	AS PER LIST							

* Voluntary details.

Name	* Style / Title	LORD			Day	Month	Year	
	* Honours etc				Date of birth	30	10	1926
	Forename(s)	AMOS HENRY						
	Surname	CHILVER						
	Previous forename(s)							
	Previous surname(s)							
Address	2 HAMPSTEAD SQUARE							
	Post town	LONDON						
	County / Region		Postcode	NW3 1AB				
	Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR							
Other directorships	AS PER LIST							

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

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	154,126,887	1,541,268-87
Totals	154,126,887	1,541,268-87

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

☐

2 x MICROFICHE SUPPLIED 9 OCT 1996
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

25/03/97

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M GARNESS, ROB MINING PLC, HARWORTH PARK	
BLYTH ROAD, HARWORTH, DONCASTER	
DN11 8DB	Tel 01302 751751
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	19	12	1942
	Forename(s)	ROSS						
	Surname	BUCKLAND						
	Previous forename(s)							
	Previous surname(s)							
Address	1 SEATON CLOSE							
	LYNDEN GATE, PUTNEY HEATH							
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	SW15 3TJ		
	Country				Nationality	AUSTRALIAN		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	NONE						
* Voluntary details								

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	05	1945
Forename(s)		MELVIN						
Surname		GARNESS						
Previous forename(s)								
Previous surname(s)								
Address		11 THE DRIVE						
Post town		RET FORD						
County / Region		NOTTS		Postcode	DN22 6SD			
Country				Nationality	BRITISH			
Business occupation		COMPANY DIRECTOR						
Other directorships		AS PER LIST						

* Voluntary details.

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

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						
		51 WOODHILL ROAD, COLLINGHAM						
Post town		NEWARK						
County / Region		NOTTS		Postcode	NG23 7NR			
Country				Nationality	BRITISH			
Business occupation		COMPANY DIRECTOR						
Other directorships		AS PER LIST.						

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

Company Number

2649340

Company Name

~~RJB MINING PLC~~

RJB MINING PLC

Company Secretary (see notes 1-5)

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

MR

Day Month Year

Date of birth

08 02 1952

GORDON

MCPIE

WIGLEY GREEN FARMHOUSE

OLD BRAMPTON

DERBYS

S42 7JJ

BRITISH

COMPANY DIRECTOR

AS PER LIST

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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				
Address	THE PANTILES, MAIN STREET,			
	HAYTON			
Post town	RETFORD			
County / Region	NOTTS	Postcode	DN22 9LH	
Country				
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	AS PER LIST			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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				
Address	81 LEICESTER ROAD			
	ASHBY DE LA ZOUCHE			
Post town	LEICESTER			
County / Region		Postcode	LE65 1D0	
Country				
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	AS PER LIST			

Company Number

2649340

Company Name

RTB MINING PLC

Company Secretary (see notes 1-5)

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

MR

Day Month Year

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.

Post town

LONDON

County / Region

Postcode

NW3 7QG

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

AS PER LIST.

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Post town

County / Region

Country

Nationality**Business occupation****Other directorships**

Day Month Year

Date of birth

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Post town

County / Region

Country

Nationality**Business occupation****Other directorships**

Day Month Year

Date of birth

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 01/12/1991 01/12/1991 01/12/1991 01/02/1992 01/02/1992 01/08/1992 01/09/1992 01/11/1992 01/11/1992 01/05/1993 01/06/1993 01/06/1993 01/06/1993 01/11/1993	01/04/1996	United Communications Ltd Mills & Allen Ltd Pearl & Dean International Ltd Pearl & Dean Enterprises Ltd Infosites Ltd Mills & Allen Holdings Ltd Agile Associates (Partnership) (DISBANDED) Pearl & Dean Publishing Ltd Expro International Group PLC UC Sports Ltd Pearl & Dean Magazines Ltd Avenir Havas Media SA Avnet UK Ltd Mills & Allen Holdings (UK) Ltd The Housing Finance Corporation Ltd
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 WIGLEY GREEN FARMHOUSE, OLD BRAMPTON, DERBYS, S42 7JJ	01/04/1992 16/12/1992 13/07/1993 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 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		RJB MINING PLC 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 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
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	20/02/1992 20/02/1992	Kinsure Limited A.F.Budge Limited 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
GARNES, 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 22/02/1992 22/02/1992 16/12/1992 13/07/1993	22/02/1992	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 RJB MINING PLC R J BUDGE LIMITED COAL SUPPLIES (UK) LIMITED CRAIGMAN COLLIERY LIMITED HARWORTH MINING SERVICES LIMITED

Company Number 2649340			
Company Name RJB MINING PLC			
Name & Address	Appointment	Resignation	Company Name
GARNESSE, MELVIN	13/07/1993 13/07/1993 13/07/1993 15/12/1993 15/12/1993 15/12/1993 15/12/1993 03/03/1994 16/12/1994 24/12/1994 30/12/1994 30/12/1994 20/03/1995 29/02/1996 29/02/1996 29/02/1996 29/02/1996 16/05/1996		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 ALTHORPE COAL LIMITED THE MONCKTON COKE & CHEMICAL COMPANY LIMITED RJB TRUSTEES LIMITED HARWORTH POWER LIMITED RJB MINING (UK) LTD RJB MINING PLC INDUSTRY WIDE MINeworkers PENSION SCHEME TRUSTEES LIMITED LIONHEART TRADING COMPANY LIMITED COMPLETE HEAT LIMITED COMPLETE HEATING LIMITED COMPLETE HEATING SERVICES LIMITED COMPLETE HEATING SPARES LIMITED HARWORTH INSURANCE COMPANY LIMITED
BUDGE, RICHARD JOHN WISSETON HALL, WISSETON, DONCASTER, SOUTH YORKSHIRE, DN10 5AE	03/01/1989 02/01/1990 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992 08/04/1992 27/04/1992 04/06/1992 02/03/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 15/09/1993 18/01/1994 03/03/1994 03/03/1994 24/12/1994 30/12/1994 29/02/1996	22/02/1992 22/02/1992 22/02/1992 22/02/1992 22/02/1992	Shellbrook Investments Limited Willesley Clay (Midlands) Limited Caldaire Freightline Limited Roledrive Limited A.F.Budge (Estates) Limited A.F.Budge Limited Yorkshire Mining Museum Trust Ltd North Nottinghamshire Training and Enterprise Council R J BUDGE (MINING) LIMITED MOIRA POTTERY (SALES) LIMITED MOIRA POTTERY COMPANY LIMITED PREMIER POTTERY LIMITED R J BUDGE (PLANT) LIMITED R J BUDGE (PLANT & EQUIPMENT) LIMITED RJB MINING PLC R J BUDGE LIMITED CONTRACTORS FACILITIES LIMITED COAL SUPPLIES (UK) LIMITED BLENKINSOPP COLLIERIES LIMITED BLENKINSOPP LEASING LIMITED WISSETON HALL FARMING LIMITED L'EQUIPE AIR LIMITED TEAM AVIATION LIMITED CRAIGMAN COLLIERY LIMITED HARWORTH MINING SERVICES LIMITED RJB (DEEP MINES) LIMITED RJB (COLLIERY NO.1) LIMITED RJB (COLLIERY NO.2) LIMITED THE BLACKSMITH'S ARMS LIMITED RJB HAULAGE LIMITED THE MONCKTON COKE & CHEMICAL COMPANY LIMITED THE MONCKTON COKE & CHEMICAL STAFF PENSION SCHEME TRUSTEES LIMITED HARWORTH POWER LIMITED RJB MINING (UK) LTD LIONHEART TRADING COMPANY LIMITED
SHRAGER, ROBERT NEIL WOODSTOCK, 5 HOLLYCROFT AVENUE, HAMPSTEAD, LONDON, NW3 7QG	13/06/1996		RJB TRUSTEES LIMITED
ROWELL, WILLIAM 81 LEICESTER ROAD, ASHBY DE LA ZOUCH, LEICESTERSHIRE, LE65 1DD	01/06/1993 13/07/1993 13/07/1993 13/07/1993 24/12/1994 30/12/1994 03/01/1995 01/03/1995		R J BUDGE (MINING) LIMITED HARWORTH MINING SERVICES LIMITED RJB (DEEP MINES) LIMITED RJB (COLLIERY NO.1) LIMITED RJB (COLLIERY NO.2) LIMITED HARWORTH POWER LIMITED RJB MINING PLC RJB MINING (UK) LTD R J BUDGE LIMITED
PATRICK SAMPSON O'BRIEN	22/02/1992 22/02/1992 22/02/1992 03/01/1995		R J BUDGE (MINING) LIMITED R J BUDGE LIMITED COAL SUPPLIES (UK) LIMITED RJB MINING (UK) LIMITED