

# 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

Company	N	luı	ml	ber
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2649340

**Company Name in full** 

RJB MINING PLC



Date of this return

(See note 1)

The information in this return is made up to

 Day
 Month
 Year

 27
 09
 1996

B6 18

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

DONCASTER

HARWORTH PARK

SOUTH YORKSHIRE

Postcode

DN11 8DB

#### 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				
	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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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DX 33050 Cardiff

Register of members (See note 5)	S	BANK OF SCOTLA	AND				
If the register of member the registered office, sta	55 OLD BROAD STREET						
is kept.	Post town	LONDON					
	County / Region			Postcoo	le EC2P 2HL		
Register of Debentu	re holders						
If there is a register of d		HARWORTH PARK					
and it is not kept at the state here where it is ke		BLYTH ROAD, HA	ARWORTH				
	Post town	DONCASTER					
	County / Region	SOUTH YORKSHII	RE	Postcod	e DN11 8DB		
_							
Company type	(See note 7)		٦				
Public limited company		X					
Private company limited	by shares						
Private company limited without share capital	by guarantee		Diagram	made the annuar	wiata bau		
Private company limited exempt under section 30			Please	mark the approp	oriate box		
Private company limited exempt under section 30							
Private unlimited compa capital	ny with share						
Private unlimited compa share capital	ny without						
Company Secretary							
(See notes 1-5)		Details of a new c	ompany sec	retary must be	notified on form 288a		
Name (Please photocopy	*Style/Title	MR		*Honours etc			
this area to provide details of joint	Forename(s)	MELVIN		<u> </u>			
secretaries).	Surname	GARNESS					
* Voluntary details.  Prev	vious forename(s)			· · · · · · · · · · · · · · · · · · ·			
Pre	vious surname(s)						
Addre	ss	11 THE DRIVE					
Usual residential address must be given. In the	s						
case of a corporation,	Post town	RETFORD					
give the registered or principal office address.	County / Region	NOTTS		Postco	de DN22 6SD		
	Country			<u> </u>	<u> </u>		
004	Country	ŀ					

Company No: 2649340

Company Secretarial and Compliance Software

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Directors	(See notes 1-5)	Details of new directors must be notified on form 288a					
Please list directors in al	phabetical order.						
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	vious surname(s)						
Addre	ss	OLD PLACE	V				
Usual residential address 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	0PA	
	Country			Nationality	BRIT	ISH	
Bus	iness occupation	COMPANY DIRECTOR					
Ot	ther directorships	As per attached list					
* Voluntary details.							
Name	*Style/Title	LORD			Day	Month	Year
	*Honours etc		Date	of Birth	30	10	1926
	Forename(s)	AMOS HENRY					
	Surname	CHILVER					
Prev	vious forename(s)						
Pre	vious surname(s)			\			
Addres	5S	2 HAMPSTEAD SQUARE					
Usual residential address must be given. In the	s						
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region			Postcode	имз	1AB	
	Country			Nationality	BRIT	ISH	
Bus	siness occupation	COMPANY DIRECTOR					
0	ther directorships	As per attached list					

Company Secretarial and Compliance Software

<b>Directors</b> Please list directors in all		Details of new directors must	be notifie	ed on forn	n 288a	1		
riease ust unectors un ai	*Style/Title	MR	]		<b>D</b>	B.B dl		
Name	*Honours etc		Date of		Day 08	Month 02	Year 1952	
	Forename(s)	GORDON		<u> </u>				
	Surname	MCPHIE				•		
Prev	vious forename(s)					<u></u>		
Pre	vious surname(s)		V					
Addre	ss	WIGLEY GREEN FARMHOUSE						
Usual residential address must be given. In the	s							
case of a corporation, give the registered or	Post town	OLD BRAMPTON					:	
principal office address.	County / Region	DERBYS	F	Postcode	S42 7	<b>7</b> JJ		
	Country		Na	ationality	BRITI	SH		
Bus	siness occupation	COMPANY DIRECTOR						
O	ther directorships	rships As per attached list						
* Voluntary details.								
Name	*Style/Title	MR		[	Зау	Month	Year	
	*Honours etc		Date of	f Birth (	08	08	1934	
	Forename(s)	GEORGE WILLIAM						
	Surname	JARRETT						
Prev	vious forename(s)				·			
Pre	vious surname(s)				<u>-</u>			
Addres	ss	WENVOE						
Usual residential address must be given. In the	s	51 WOODHILL ROAD						
case of a corporation, give the registered or	Post town	COLLINGHAM						
principal office address.	County / Region	NEWARK	F	Postcode	NG23	7NR		
	Country		Na	ationality	BRITI	SH		
Bus	siness occupation	COMPANY DIRECTOR						
0	ther directorships	As per attached list						

Directors		Details of new directors must	be no	tified on for	m 288a	<b>a</b>		
Please list directors in ai			l					
Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc		Date	e of Birth	17	05	1945	
	Forename(s)	MELVIN						
	Surname	GARNESS					_	
Prev	vious forename(s)							
Pre	vious surname(s)							
Addre	ss	11 THE DRIVE						
Usual residential address	s		•					
must be given. In the								
case of a corporation, give the registered or	Post town	RETFORD						
principal office address.	County / Region	NOTTS		Postcode	DN22	6SD		
	Country			Nationality	BRIT	ISH		
Bus	siness occupation	COMPANY DIRECTOR						
<b>O</b> 1	ther directorships	As per attached list		,				
* Voluntary details.								
Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc		Date	e of Birth	19	12	1942	
	Forename(s)	ROSS			-			
	Surname	BUCKLAND						
Prev	vious forename(s)		<b></b>					
Pre	vious surname(s)							
Addres	ss	1 SEATON CLOSE						
Usual residential address must be given. In the	S	LYNDEN GATE, PUTNEY HEA	HTA		· · · · · · · · · · · · · · · · · · ·			
case of a corporation, give the registered or	Post town	LONDON			****			
principal office address.	County / Region			Postcode	SW15	3TJ		
	Country			Nationality	AUSTI	RALIAN		
Bus	siness occupation	COMPANY DIRECTOR						
01	ther directorships	None						

Directors	(See notes 1-5)	Details of new directors must	be no	tified on for	n 288a	9		
Please list directors in al	lphabetical order.		1					
Name	*Style/Title	MR ·			Day	Month	Year	
	*Honours etc		Date	e of Birth	19	04	1947	
	Forename(s)	RICHARD JOHN				<u> </u>		
	Surname	BUDGE	BUDGE					
Prev	vious forename(s)							
Pre	vious surname(s)		ameter de d					
Addres	ss	WISETON HALL						
Usual residential address must be given. In the	3	WISETON						
case of a corporation, give the registered or	Post town	DONCASTER						
principal office address.	County / Region	SOUTH YORKSHIRE		Postcode	DN10	5AE		
	Country			Nationality	BRIT	ISH		
Bus	iness occupation	COMPANY DIRECTOR					·	
Ot	her directorships	As per attached list						
* Voluntary details.								
Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc		Date	e of Birth	21	05	1948	
	Forename(s)	ROBERT NEIL				_		
	Surname	SHRAGER						
Prev	rious forename(s)							
Pre	vious surname(s)		•					
Addres	ss	WOODSTOCK						
Usual residential address must be given. In the	3	5 HOLLYCROFT AVENUE, HA	MPST	EAD				
case of a corporation, give the registered or	Post town	LONDON						
principal office address.	County / Region			Postcode	NW3	7QG		
	Country			Nationality	BRITI	SH		
Bus	iness occupation	COMPANY DIRECTOR						
Ot	ther directorships	As per attached list						



Directors		Details of new directors must l	be not	ified on for	m 288a	3	
Please list directors in alp							
Name	*Style/Title				Day	Month	Year
	*Honours etc		Date	of Birth	24	02	1946
	Forename(s)	WILLIAM					
	Surname	ROWELL					
Previo	ous forename(s)						
Previ	ious surname(s)						
Address	3	81 LEICESTER ROAD					
Usual residential address must be given. In the		ASHBY DE LA ZOUCH					
case of a corporation, give the registered or	Post town	LEICESTERSHIRE			-		
principal office address. (	County / Region			Postcode	LE65	1DD	
	Country	·		Nationality	BRIT	ſSН	
Busir	ness occupation	COMPANY DIRECTOR					
Oth	er directorships	As per attached list					
* Voluntary details.							
Name	*Style/Title				Day	Month	Year
redirio	*Honours etc		Date	of Birth			
	Forename(s)						
	Surname			· · · · · · · · · · · · · · · · · · ·			
Previo	ous forename(s)						
Previ	ious surname(s)						
Address	<b>;</b>						
Usual residential address							
must be given. In the case of a corporation,	Post town						·
give the registered or principal office address.	County / Region			Postcode			
	Country			Nationality			
Busi	ness occupation			······································			,
Oth	ner directorships						

Company Secretarial and Compliance Software

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value				
Enter details of all the shares in issue at the date of this return.			(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.	There were no changes i	n the period					
(see note 10)	On paper in another format  A list of changes is enclosed						
	A full list of members is	enclosed (%)	(2 microficus fic				
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 account	ern an election is in force ts in general meetings,	-				
Certificate	I certify that the informa my knowledge and belief		is true to the best of				
Signed	Jus 3	Date	10-10-90				
† Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.	t a director/secretary  This return includ	es 3	continuation sheets.				
Cheques should be made payable to Companies House.		(enter number)  CROFICHE FIL					
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	YORKSHIRE, DN11 8DB						
contact if there is any query.		01302 751751 Fax	01302 752420				
	DX number	DX exchange					

Company No: 2649340

Company Secretarial and Compliance Software

### £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 in the case of the firs (a) persons who are (b) persons who hav	or stock transferred si it return, since the inco still members, and e ceased to be memb	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
MEMBERS, MICROFICHE OF REGISTERED BANK OF SCOTLAND, 55 OLD BROAD STREET, LONDON, EC2P 2HL	154,126,887			

Total Shares Issued

Acquired by Transfer

Disposed by Transfer
0



Company Number 2649340			
Company Name			
RJB MINING PLC			
Name & Address	Appointment	Resignation	Company Name
BINDER, ALAN NAISMITH OLD PLACE, SPELDHURST, KENT, TN3 OPA	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 01/11/1993 01/06/1993 01/06/1993 01/06/1993	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 Cranfiled 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 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 15/12/1994 24/12/1994 24/12/1994 24/12/1994 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 RJB (COLLIERY NO.2) LIMITED RJ BUDGE (MINING) LIMITED RJ BUDGE (PLANT) LIMITED PARKLANDS COLLIERY COMPANY LIMITED PARKLANDS COLLIERY COMPANY LIMITED R & A YOUNG MINING LIMITED R & A YOUNG MINING LIMITED RJB HAULAGE LIMITED ALTHORPE COAL LIMITED RJ BUDGE (PLANT & EQUIPMENT) LIMITED RJ BUDGE (PLANT & EQUIPMENT) LIMITED CONTRACTORS FACILITES LIMITED CONTRACTORS FACILITES 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 HEATING LIMITED COMPLETE HEATING SERVICES LIMITED COMPLETE HEATING SERVICES LIMITED COMPLETE HEATING SERVICES 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 R.J.BUDGE (PLANT & EQUIPMENT) LIMITED R.J.BUDGE (PLANT & EQUIPMENT) LIMITED R.J.BUDGE (MINING) LIMITED R.J.BUDGE (MINING) LIMITED R.J.BUNING (UK) LTD HARWORTH POWER LIMITED THE MONCKTON COKE & CHEMICAL COMPANY LIMITED
GARNESS, MELVIN 11 THE DRIVE, RETFORD, NOTTS, DN22 6SD	04/12/1991 05/12/1991 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 16/12/1992 13/07/1993	22/02/1992	R J BUDGE (MINING) LIMITED CONTRACTORS FACILITES 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
GARNESS, 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 30/12/1996 29/02/1996 29/02/1996 29/02/1996 29/02/1996 29/02/1996		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 (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 LOMPLETE HEATING SPARES LIMITED HARWORTH INSURANCE COMPANY LIMITED
BUDGE, RICHARD JOHN WISETON HALL, WISETON, 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 08/04/1992 02/03/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 13/07/1993 18/01/1994 03/03/1994 03/03/1994	22/02/1992 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 A.F.Budge (Estates) 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 COMPANY LIMITED R J BUDGE (PLANT) LIMITED R J BUDGE (PLANT) LIMITED R J BUDGE (PLANT & EQUIPMENT) LIMITED R J BUDGE (PLANT & EQUIPMENT) LIMITED COAL SUPPLIES (UK) LIMITED COAL SUPPLIES (UK) LIMITED BLENKINSOPP COLLIERIES LIMITED BLENKINSOPP COLLIERIES LIMITED WISETON HALL FARMING LIMITED WISETON HALL FARMING LIMITED L'EQUIPE AIR LIMITED TEAM AVIATION LIMITED TEAM AVIATION LIMITED RJB (DEEP MINES) LIMITED RJB (COLLIERY NO.2) LIMITED RJB (COLLIERY NO.2) LIMITED THE BLACKSMITH'S ARMS LIMITED THE BLACKSMITH'S ARMS LIMITED THE BLACKSMITH'S ARMS 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 13/07/1993 24/12/1994 30/12/1995 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





FORM ML8



# BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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	
Company Name	RYB MINING BC	
Mada up data	27-9-96	