

Please complete in typescript,
or in bold black capitals.

BULK LIST

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 1996

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.

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



A31 *ALPFSPT9* 656
COMPANIES HOUSE 15/10/96

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

County / Region

Country

RETTFORD

NOTTS

Postcode DN22 6SD



Company Secretarial and Compliance Software

Company No: 2649340

Page No: 2

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 ✓				
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	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 ✓				
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					
	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	GARNESS					
	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	19	12 1942
	Forename(s)	ROSS					
	Surname	BUCKLAND					
	Previous forename(s)						
	Previous surname(s)						
Address	1 SEATON CLOSE						
Usual residential address	LYNDEN GATE, PUTNEY HEATH						
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					

Directors

(See notes 1-5)

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

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		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			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		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			

Directors

(See notes 1-5)

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

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			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			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	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				



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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☒

(2 microfiche films)

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

10-10-90

† 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.

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.

This return includes

3

continuation sheets.

(enter number)

+ 2 MICROFICHE FILMS.

HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH	
YORKSHIRE, DN11 8DB	
Tel 01302 751751 Fax 01302 752420	
DX number	DX exchange



coact
Company Secretarial and
Compliance Software

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		154,126,887		
				Remarks

Total Shares Issued
154,126,887

Acquired by Transfer	0
----------------------	---

Disposed by Transfer	0
----------------------	---



coact
Company Secretarial and
Compliance Software

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 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 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 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 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 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 WISETON 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 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

(mf)

A

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 PLC

Made-up-date 27-9-96