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BULK LIST.

COMPANIES HOUSE 18/10/95



363x

ANNUAL RETURN

Company number

CN 2649340

Company name

RJB MINING PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 7 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 3 0

Register of members

The register of members is kept at

RM	BANK OF SCOTLAND, 55 OLD BROAD STREET
Post town	LONDON
County/Region	
Postcode	EC2P 2HL

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	<input checked="" type="checkbox"/>	Public limited company
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	MELVIN
	GARNESS
AD	11 THE DRIVE
Post town	RETFORD
County/Region	NOTTS
Postcode	DN22 6SD
Country	

*Voluntary details

Schedule of Other Directorships

Date of
Resignation**RICHARD JOHN BUDGE**

R J BUDGE (MINING) LIMITED
 R J BUDGE (PLANT) LIMITED
 R J BUDGE (PLANT & EQUIPMENT) LIMITED
 R J BUDGE LIMITED
 CONTRACTORS FACILITES LIMITED
 COAL SUPPLIES (UK) LIMITED
 BLENKINSOPP COLLIERIES LIMITED
 BLENKINSOPP LEASING LIMITED
 MOIRA POTTERY (SALES) LIMITED
 MOIRA POTTERY COMPANY LIMITED
 PREMIER POTTERY LIMITED
 L'EQUIPE AIR LIMITED
 WISETON HALL FARMING
 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
 RJB TRUSTEES LIMITED
 North Nottinghamshire Training and Enterprise Council
 Yorkshire Mining Museum Trust Ltd
 A.F.Budge Limited
 A.F.Budge (Contractors) Limited
 A.F.Budge (Estates) Limited
 A.F.Budge (Marine) Limited
 Roledrive Limited
 Port of Boston (Holdings) Limited
 Caldaire Freightline Limited
 Caldaire Marine Limited
 Willesley Clay (Midlands) Limited
 Willesley Clay Company Limited
 Shellbrook Investments Limited
 Sheffield Airport Limited

22/02/92
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 22/02/92
 22/02/92
 04/05/93

LORD AMOS HENRY CHILVER

LORD AMOS HENRY CHILVER - Current Directorships

I.C.I. plc	01/01/91
Lawren Ltd	1989
Govett Global Smaller Companies Investment Trust plc	15/02/94
Govett Emerging Markets Income Fund Limited	08/04/94
Speywood Group Ltd	01/02/95

Schedule of Other Directorships

Date of
Resignation**LORD AMOS HENRY CHILVER**

Chiroscience Group plc

26/04/95

LORD AMOS HENRY CHILVER - Past Directorships

Beale International Technology Ltd

RESIGNED

Ling Dynamic Systems Ltd

26/10/90

Midsummer plc

25/07/91

Porton International plc

22/11/94

English China Clays plc

30/11/94

Zeneca Group plc

24/04/95

12/05/95

MELVIN GARNES

R J BUDGE (MINING) LIMITED

R J BUDGE (PLANT) LIMITED

R J BUDGE (PLANT & EQUIPMENT) LIMITED

R J BUDGE LIMITED

CONTRACTORS FACILITES LIMITED

COAL SUPPLIES (UK) LIMITED

BLENKINSOPP COLLIERIES LIMITED

BLENKINSOPP LEASING LIMITED

MOIRA POTTERY COMPANY LIMITED

PREMIER POTTERY 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

ALTHORPE COAL LIMITED

THE MONCKTON COKE & CHEMICAL COMPANY LIMITED

HARWORTH POWER LIMITED

RJB MINING (UK) LTD

RJB TRUSTEES LIMITED

GEORGE WILLIAM JARRETT

R J BUDGE (MINING) LIMITED

R J BUDGE (PLANT) LIMITED

R J BUDGE (PLANT & EQUIPMENT) LIMITED

RJB HAULAGE LIMITED

HARWORTH POWER LIMITED

RJB MINING (UK) LTD

A.F.Budge Limited

20/02/92

A.F.Budge (Plant) Limited

20/02/92

Kinsure Limited

20/02/92

Hytek Mouldings Limited

20/02/92

GORDON MCPHIE

R J BUDGE (MINING) LIMITED

R J BUDGE (PLANT) LIMITED

R J BUDGE (PLANT & EQUIPMENT) LIMITED

R J BUDGE LIMITED

Schedule of Other Directorships

Date of
Resignation**GORDON MCPHIE**

CONTRACTORS FACILITES LIMITED
 COAL SUPPLIES (UK) LIMITED
 BLENKINSOPP COLLIERIES 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
 ALTHORPE COAL LIMITED
 THE MONCKTON COKE & CHEMICAL COMPANY LIMITED
 RJB MINING PENSION TRUSTEES LIMITED
 HARWORTH POWER LIMITED
 RJB MINING (UK) LTD
 RJB TRUSTEES LIMITED

PETER PARKIN

Vitaulic		
Wheeldon Brothers Limited	22/01/91	
Hall & Tawse East Anglia Limited	31/12/90	30/04/92
M.A. Design Limited	07/02/90	14/02/92
Walter Lawrence Developments Limited	06/04/92	12/10/92
Walter Lawrence Homes Limited	06/04/92	12/10/92
Walter Lawrence Limited	31/03/92	12/10/92
Walter Lawrence Properties Limited	06/04/92	12/10/92
Shaftesbury Commercial Properties Limited	25/10/88	04/09/91
Raine plc	11/08/86	/ /95
Aberdeen Construction Group Limited	12/11/87	/ /95
Alchemy Investments Limited	06/04/92	/ /95
Hall & Tawse Group Limited	08/02/88	/ /95
Hassell Homes Group Limited	08/02/88	/ /95
Plumb Group Limited	10/05/89	/ /95
Raine Financial Services Limited		/ /95
Raine Management Services Limited	18/05/87	/ /95
Raine Pension Services Limited	14/09/88	/ /95

WILLIAM ROWELL

R J BUDGE (MINING) LIMITED
 R J BUDGE LIMITED
 HARWORTH MINING SERVICES LIMITED
 RJB (DEEP MINES) LIMITED
 RJB (COLLIERY NO.1) LIMITED
 RJB (COLLIERY NO.2) LIMITED
 HARWORTH POWER LIMITED
 RJB MINING (UK) LTD

Directors

2649340

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ROSS	
BUCKLAND	
AD	1 SEATON CLOSE, LYNDEN GATE, PUTNEY HEATH
Post town	LONDON
County/Region	
Postcode	SW15 3TJ
Country	
DO	1 9 1 2 4 2
Nationality	NA AUSTRALIAN
OC	COMPANY DIRECTOR
OD	UNIGATE PLC

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD JOHN	
BUDGE	
AD	WISETON HALL, WISETON
Post town	DONCASTER
County/Region	SOUTH YORKSHIRE
Postcode	DN10 5AE
Country	
DO	1 9 0 4 4 7
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	AS PER LIST

*Voluntary details

Directors

2649340

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD LORD

AMOS HENRY

CHILVER

AD 2 HAMPSTEAD SQUARE

Post town LONDON

County/Region

Postcode NW3 1AB

Country

Date of birth

DO 3 0 1 0 2 6

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MELVIN

GARNESS

AD 11 THE DRIVE

Post town RETFORD

County/Region NOTTS

Postcode DN22 6SD

Country

Date of birth

DO 1 7 0 5 4 5

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

*Voluntary details

Directors

2649340

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GEORGE WILLIAM	
JARRETT	
AD	WENVOE, 51 WOODHILL ROAD
Post town	COLLINGHAM
County/Region	NEWARK
Postcode	NG23 7NR
Country	
DO	01 8 01 8 31 4
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GORDON	
MCPHIE	
AD	WIGLEY GREEN FARMHOUSE
Post town	OLD BRAMPTON
County/Region	DERBYS
Postcode	S42 7JJ
Country	
DO	01 8 01 2 51 2
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	AS PER LIST

*Voluntary details

Directors

2649340

Name *Style/Title

CD

Forenames

PETER

Surname

PARKIN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

LAND END FARM, DALLEY LANE, LANE END

Post town BELPER

County/Region DERBYS

Postcode DE56 2DJ

Country

Date of birth

DO

0 2 0 5 4 6

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

Name

*Style/Title

CD

Forenames

WILLIAM

Surname

ROWELL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

81 LEICESTER ROAD

Post town ASHBY DE LA ZOUCH

County/Region LEICESTERSHIRE

Postcode LE65 1DD

Country

Date of birth

DO

2 4 0 2 4 6

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

*Voluntary details

Directors

2649340

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT NEIL

SHRAGER

AD

WOODSTOCK, 5 HOLLYCROFT AVENUE, HAMPSTEAD

Post town LONDON

County/Region

Postcode NW3 7QG

Country

Date of birth

DO

2 1 0 5 4 8

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

DIXONS GROUP PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

FORM ML8

A

m/f

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 R.J.B. MINING PLC

Made-up-date 27. 9. 95.

Issued share capital

The shares in issue at the date of this return are

2649340

Class	Number	Aggregate Nominal Value
ORDINARY	171,234,036	1,712,340.36
Totals	171,234,036	1,712,340.36

A full list of members is enclosed on ~~paper~~
3x MICROFICHE

List of past and present members

Elective resolutions

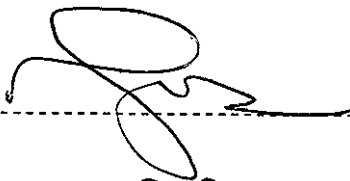
(Private companies only)

Certificate

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed  Secretary/Director*
Date 16th OCTOBER (* delete as appropriate)

This return includes 3 continuation sheets + 3 MICROFICHE
(enter number)

Contact point address

RJB MINING PLC

HARWORTH PARK, BLYTH ROAD, HARWORTH

DONCASTER

SOUTH YORKSHIRE

Postcode DN11 8DB

Telephone 01302 751751

Extension