

BULK LIST

RBS-132

104704



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 3

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, APEX HOUSE,
	9 HADDINGTON PLACE
Post town	EDINBURGH
County/Region	
Postcode	EH7 4AL

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	☒	Public limited company
T2	☐	
T3	☐	
T4	☐	
T5	☐	
T6	☐	
T7	☐	

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Forenames	MELVIN
Surname	GARNESS
*Honours etc	
Previous forenames	
Previous surname	
AD	11 THE DRIVE
Post town	RETFORD
County/Region	NOTTS
Postcode	DN22 6SD
Country	

*Voluntary details

Directors

2649340

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	

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	
	DO 3 0 1 0 2 6	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

GEORGE WILLIAM

JARRETT

AD

WENVOE, 51 WOODHILL ROAD

Post town COLLINGHAM

County/Region NEWARK

Postcode NG23 7NR

Country

Date of birth

DO 0 8 0 8 3 4

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

GORDON

MCPHIE

AD

WIGLEY GREEN FARMHOUSE

Post town OLD BRAMPTON

County/Region DERBYS

Postcode S42 7JJ

Country

Date of birth

DO 0 8 0 2 5 2

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

JON

MOULTON

AD 57 KIPPINGTON ROAD

Post town SEVENOAKS

County/Region KENT

Postcode TN13 2LL Country

Date of birth

DO 1 5 1 0 5 0

Nationality NA BRITISH

Business occupation

OC MANAGING PARTNER

Other directorships

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER

PARKIN

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

*Voluntary details

A full list of members is enclosed on paper

(Private companies only)

This return includes 10 continuation sheets
(enter number)

Extension

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

ACCOUNT OF SHARES						
Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members						
Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS		NUMBER & CLASS	DATE OF REGISTRATION	
		ORDINARY	A PREFERENCE		B PREFERENCE	(a)
20	ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED (T1175) 14 MULCASTER STREET, ST HELIER, JERSEY, CHANNEL ISLANDS	271,369		2,505,890		
19	ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED (T1176) 14 MULCASTER STREET, ST HELIER, JERSEY, CHANNEL ISLANDS	315,375		2,912,250		
38	ROYAL BANK OF SCOTLAND TRUST (JERSEY) LIMITED (T1176) CAPITAL HOUSE BUILDING, BATH STREET, ST HELIER, JERSEY, JE4 8UH	214,872	1,056,725	43,684		
36	ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED (T1177) CAPITAL HOUSE BUILDING, BATH STREET, ST HELIER, JERSEY, JE4 8UH	180,837				

Persons who have held Shares of Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS			ACCOUNT OF SHARES Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members
		ORDINARY	A PREFERENCE	B PREFERENCE	
37	ROYAL BANK OF SCOTLAND TRUST (JERSEY) LIMITED (T1177) CAPITAL HOUSE BUILDING, BATH STREET, ST HELIER, JERSEY JE4 8UH	4,052	909,275	37,588	
23	PRUDENTIAL NOMINEES LIMITED PAC ACCOUNT AUDREY HOUSE, ELY PLACE, LONDON, EC1N 6SN	105,125		970,750	
24	PRUDENTIAL NOMINEES LIMITED USV ACCOUNT AUDREY HOUSE, ELY PLACE, LONDON, EC1N 6SN	42,050		388,300	
25	PRUDENTIAL NOMINEES LIMITED PDCF ACCOUNT AUDREY HOUSE, ELY PLACE, LONDON, EC1N 6SN	21,025		194,150	
28	PRUDENTIAL NOMINEES LIMITED PSPS ACCOUNT AUDREY HOUSE, ELY PLACE, LONDON, EC1N 6SN	42,050		388,300	

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS			ACCOUNT OF SHARES		
		ORDINARY	A PREFERENCE	B PREFERENCE	NUMBER & CLASS	DATE OF REGISTRATION	
						(a)	(b)
14	SCHRODER VENTURE MANAGERS LIMITED BUYOUT FUND II BLP1 BURNABY BUILDING, 16 BURNABY STREET, HAMILTON HM11, BERMUDA	1,928,126	9,695,581				
15	SCHRODER VENTURE MANAGERS LIMITED BUYOUT FUND II BLP2 BURNABY BUILDING, 16 BURNABY STREET, HAMILTON HM11, BERMUDA	457,522	2,300,646				
16	SCHRODER VENTURE MANAGERS LIMITED BUYOUT FUND II BLP3 BURNABY BUILDING, 16 BURNABY STREET, HAMILTON HM11, BERMUDA	179,740	903,825				
01	RICHARD JOHN BUDGE WISETON HALL, WISETON, DONCASTER, SOUTH YORKSHIRE, DN10 5AE	1,024,000					

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS			ACCOUNT OF SHARES	
		ORDINARY	A PREFERENCE	B PREFERENCE	NUMBER & CLASS	Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members
						DATE OF REGISTRATION (a) (b)
11	DAVID CAMPBELL 17 THE LAWNS, COLLINGHAM, NEWARK, NOTTS NG23 7NT	3,000				
26	CHARTERHOUSE BUYOUT SYNDICATION (NO 2) LIMITED 7 LUDGATE BROADWAY, LONDON, EC4V 6DX				180,837 ORDINARY 210,163 ORDINARY 909,275 A PREFERENCE 1,056,725 A PREFERENCE	14/04/93 14/04/93 14/04/93 14/04/93
32	CHARTERHOUSE DEVELOPMENT LIMITED 7 LUDGATE BROADWAY, LONDON, EC4V 6DX			325,088	43,684 B PREFERENCE 37,588 B PREFERENCE	14/04/93 14/04/93
10	CHRISTOPHER EDWARD MARTIN FLANAGAN 6 DARK LANE ALREWAS, BURTON-ON-TRENT, STAFFS DE13 7AP	3,000				
04	MELVIN GARNES 11 THE DRIVE, RETFORD, NOTTS DN22 6SD	3,000				

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS			ACCOUNT OF SHARES	
		ORDINARY	A PREFERENCE	B PREFERENCE	NUMBER & CLASS	Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members
						DATE OF REGISTRATION (a) (b)
08	JOHN WILLIAM GOUGH HAWKSLEY COTTAGE, TOWN STREET, SUTTON CUM LOUND, RETTFORD, NOTTS	3,000				
03	GEORGE WILLIAM JARRETT WENVOE, 51 WOODHILL ROAD, COLLINGHAM, NEWARK NG23 7NR	3,000				
13	KEITH JARRETT 8 HIGH HOE COURT, WORKSOP, NOTTS S80 2PJ	3,000				
17	SCHRODER VENTURE MANAGERS INC BUYOUT FUND II LP4 757 SEVENTH AVENUE, NEW YORK, NY 10019, USA	163,401	821,659			
07	GORDON MCPHIE WIGLEY GREEN FARMHOUSE, OLD BRAMPTON, DERBYS S42 7JJ	3,000				

Persons holding Shares or Stock in RJB MINING PLC

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

ACCOUNT OF SHARES							
Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members							
Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS			NUMBER & CLASS	DATE OF REGISTRATION	
		ORDINARY	A PREFERENCE	B PREFERENCE		(a)	(b)
27	MIDLAND MONTAGU INVESTMENTS LIMITED 27/33 POULTRY, LONDON, EC2P 2BD	155,000					
22	NORTHERN AND MIDLAND NOMINEES LIMITED ROYAL LIVER BUILDING, PIER HERD, LIVERPOOL	35,245			4,052 ORDINARY 4,709 ORDINARY	14/04/93 14/04/93	
02	PATRICK SAMPSON O'BRIEN THE 2 ANTILES, MAIN ST, HAYTON, RETFORD, NOTTS DN22 9LH	3,000					
09	ADRIAN ALAN RUSSELL THE COTTAGE, HILL TOP, ESH, DURHAM DH7 9RL	3,000					
18	SCHRODER VENTURE HOLDINGS LIMITED 120 CHEAPSIDE, LONDON, EC2V 6DS	8,211	41,289				

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

ACCOUNT OF SHARES				DATE OF REGISTRATION	
Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS		NUMBER & CLASS	Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the Incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members
		ORDINARY	A PREFERENCE	B PREFERENCE	
12	COLIN ARTHUR WALTON ACRE HOUSE, MAIN STREET, HOUGHAM, NR GRANTHAM, Lincs	3,000			

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS			ACCOUNT OF SHARES	
		C PREFERENCE	D PREFERENCE	DEFERRED	NUMBER & CLASS	Particulars of Shares Transferred since the date of the last Return, or in the case of the first Return of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members
					DATE OF REGISTRATION (a)	(b)
01	RICHARD JOHN BUDGE WISETON HALL, WISETON, DONCASTER, SOUTH YORKSHIRE, DN10 5AE	9,557,000	6,286,000	190,000		
03	MIDLAND MONTAGU INVESTMENTS LIMITED					

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
 WUSETON 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
 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

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 22/02/92
 04/05/93

LORD AMOS HENRY CHILVER

ECC Group plc
 I.C.I. plc
 Porton Internation plc
 Midsummer plc
 Lawren Ltd
 Zeneca Group plc
 Powell Duffryn plc
 Cranfield Research and Development Ltd
 Beale International Technology Ltd
 Ling Dynamic Systems Ltd

/ /73
 01/01/91
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 24/02/93
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 / /89
 26/10/90
 25/07/91

GEORGE WILLIAM JARRETT

R J BUDGE (PLANT) LIMITED
 R J BUDGE (PLANT & EQUIPMENT) LIMITED

GORDON MCPHIE

CRAIGMAN COLLIERY LIMITED
 HARWORTH MINING SERVICES LIMITED

Schedule of Other Directorships

Date of
Resignation

GORDON MCPHIE

RJB (DEEP MINES) LIMITED
 RJB (COLLIERY NO.1) LIMITED
 RJB (COLLIERY NO.2) LIMITED

JON MOULTON

HALLS HOMES & GARDENS PLC (FORMERLY PILOTSTAR LTD) /04/82
 MOLIMBO LTD /10/85
 PARKER PEN LTD /01/86
 VALUEDALE PLC /09/86
 SCHRODER GERMAN VENTURE ADVISERS LTD /10/86
 HADEN MACLELLAN HOLDINGS PLC /12/86
 TECHNOLOGY PLC PRODUCT SALES LTD /07/89
 (FORMERLY MBS PRODUCT SALES LTD)
 APPLIEDORE HOLDINGS LTD 23/05/90
 USHARS OF TROWBRIDGE /11/91

PETER PARKIN

Raine plc 11/08/86
 Aberdeen Construction Group Limited 12/11/87
 Alchemy Investments Limited 06/04/92
 Hall & Tawse Group Limited 08/02/88
 Hassall Homes Group Limited 08/02/88
 Plumb Group Limited 10/05/89
 Raine Financial Services Limited / /
 Raine Management Services Limited 18/05/87
 Raine Pension Services Limited 14/09/88
 Wheeldon Brothers Limited 22/01/91
 A Farquhar (Builders) limited 26/02/88 07/10/88
 Allied Services Group Limited 08/02/88 01/03/90
 Anglo-Gaelic Construction Limited 26/02/88 07/10/88
 Border Homes (Cumbria) Limited 26/02/88 07/10/88
 Fletcher Sheltered Homes Limited 26/02/88 07/10/88
 Ford & Western Group Limited 01/05/87 29/06/90
 Hall & Tawse East Anglia Limited 31/12/90 30/04/92
 Hall & Tawse Scotland Limited 12/11/87 30/10/89
 Hassell Homes (Herts) Limited 26/02/88 07/10/88
 Hassell Homes (Northumbria) Limited 26/02/88 07/10/88
 Insight (Staffs) Limited 26/02/88 10/10/88
 M.A. Design Limited 07/02/90 14/02/92
 Millard Developments Limited 20/05/88 12/04/89
 Moodscatter Limited 25/07/88 17/11/88
 Trustcare Limited 26/02/88 07/10/88
 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

09-111

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

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 RJB MINING PLC.

Made-up-date 27.9.93.