



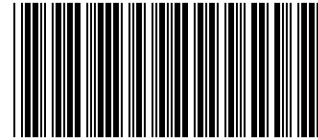
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Annual Return

Company Name: **MINING AND TUNNELLING SUPPLIES LIMITED**

Company Number: **03173622**



Received for filing in Electronic Format on the: **09/04/2007**

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Company Details

Period Ending: **15/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5187

*Registered Office:
Address:*

**32 WAUN PENLAN
RHYDYFRO
PONTARDAWE
SWANSEA WEST
GLAMORGAN
SA8 2BB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN KENNETH TUSTAIN**

Address: **23 BRYN DERWEN
PONTARDAWE
SWANSEA SA8 4LF**

Director 1:

Name: **MISTER KENNETH TUSTAIN**
Date of Birth: **01/06/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **32 WAUN PENLAN
PONTARDAWE
SWANSEA
WEST GLAMORGAN SA8 3BB**

Director 2:

Name: **STEPHEN KENNETH TUSTAIN** *Address:* **23 BRYN DERWEN
PONTARDAWE
SWANSEA SA8 4LF**
Date of Birth: **03/10/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2007

Name: **KENNETH TUSTAIN**
Address: **32 WAUN PENLAN
PONTARDAWE SWANSEA
WEST GLAMORGAN SA8 3BB**

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2007

Name: **STEPHEN KENNETH TUSTAIN**
Address: **23 BRYN DERWEN
PONTARDAWE
SWANSEA SA8 4LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/04/2007** *Authenticated:* **Yes (E/W)**