



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XR2U132Q**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **EVANS & REID COAL COMPANY LIMITED**

*Company Number:* **00180263**

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### *Company Details*

*Period Ending:* **17/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CEREDIG HOUSE 6  
MOUNT STUART SQUARE  
CARDIFF  
S GLAMORGAN  
CF10 5EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID ROGER ST JOHN**

*Address:* **47 FFOS Y FRAN  
BASSALEG  
NEWPORT  
GWENT  
NP10 8LU**

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### *Director 1 :*

*Name:* **DAVID HOWARD BALL**

*Address:* **28 COBDEN STREET  
ABERAMAN  
ABERDARE  
MID GLAMORGAN  
CF44 6EN**

*Date of Birth:*

**09/11/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DANIEL JOHN DAVIES**

*Address:* **115 GREAT OAKS PARK  
ROGERSTONE  
NEWPORT  
GWENT  
NP10 9DY**

*Date of Birth:*

**19/03/1974**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: **JOHN RAITH DUNN**

Address: **16 CRANBOURNE WAY  
PONTPRENNAU  
CARDIFF  
SOUTH GLAMORGAN  
CF23 8SL**

Date of Birth:

**05/06/1945**

Nationality:

**British**

Occupation:

**SALES MANAGER**

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Director 4 :

Name: **DR PAUL HARRISON**

Address: **BEECHWOOD SLAPTON  
KINGSBRIDGE  
DEVON  
TQ7 2QD**

Date of Birth:

**16/10/1946**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **MR GEOFFREY LEWIS**

Address: **5 THE MALTINGS  
PENTWYN  
CARDIFF  
SOUTH GLAMORGAN  
CF2 7EP**

Date of Birth:

**04/07/1949**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 6 :

Name: PAUL PADDOCK

Address: 27 LIBBY WAY PLUNCH LANE  
MUMBLES  
SWANSEA  
WEST GLAMORGAN  
SA3 4LB

Date of Birth:

26/11/1955

Nationality:

British

Occupation:

SENIOR SALES MANAGER

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Director 7 :

Name: DAVID IAN WILLIAMS

Address: 23 HARLECH DRIVE  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 1JU

Date of Birth:

09/02/1951

Nationality:

British

Occupation:

SALES MANAGER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	863150	GBP863150

TOTALS

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863150

GBP863150

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**863150 ORDINARY Shares held as at 17/08/2008**

*Name:*

**EVANS & REID INVESTMENT CO. LTD**

*Address:*

**CEREDIG HOUSE, NO6, MOUNT STUART SQUARE  
CARDIFF  
CF10 5EE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 17/08/2008**

**250 DISPOSED OF IN PERIOD ON 19/01/2006**

*Name:*

**DUNCAN HOWARD ADDISON**

*Address:*

**C/O EVANS AND REID INVESTMENT CO LTD EMPIRE HOUSE  
MOUNT STUART SQUARE  
CARDIFF  
CF10 5QZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/09/2008**

*Authenticated:* **Yes (E/W)**