

BLUEPRINT

2000

363a

015147/90

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

00187698

Company Name in full

Longwall Roof Supports Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	7	0	6	2	0	0	7

Date of next return

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

Show here the address at the date of
this return

Seaman Works, PO Box 12, Seaman Way, Ince

Any change of
registered office **must**
be notified on form
287

Post town

Wigan

County / Region

UK Postcode

WN1 3DD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

2852

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A10

AKQ8SQLV

21/06/2007

682

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Seaman Works, PO Box 12, Seaman Way, Ince

Post town Wigan

County / Region UK Postcode WN1 3DD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Seaman Works, PO Box 12, Seaman Way, Ince

Post town Wigan

County / Region UK Postcode WN1 3DD

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Keith John

Richardson

17 Ilkeston Drive, Aspull

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Wigan

County / Region UK Postcode WN2 1QZ

Country

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 0 9 0 8 1 9 5 2

Forename(s) Peter _____

Surname Harding _____

Address New Farm Bungalow, Low Road _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Scrooby _____

County / Region South Yorkshire UK Postcode DN10 6AG _____

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 9 1 9 5 9

Forename(s) Keith John _____

Surname Richardson _____

Address 17 Ilkeston Drive, Aspull _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Wigan _____

County / Region _____ UK Postcode WN2 1QZ _____

Country _____ Nationality British _____

Business occupation Financial Controller _____

Issued share capital

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, or total amount of stock)

Ordinary	200,000	£200,000 00
Totals	200,000	200,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

KJ

Date

14/06/2007

† Please delete as appropriate

† a director or 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.

This return includes

1

continuation sheets

(enter number)

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

Joy Global Industries Limited, P O Box 12, Seaman

Way, Ince, Wigan, WN1 3DD

Tel 0870 252 6113

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00187698

Company Name in full Longwall Roof Supports Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Longwall International Limited Address Bromyard Road, Worcester UK postcode WR2 5EG	£1 00 Ordinary Shares Held 200,000		
Name Address UK postcode			
Name Address UK postcode			