



Companies House

— for the record —
Company Name

CORLANDS MINERALS LIMITED

363s Annual Return

Investec
£15.
500107.

Company Type

Private Company Limited By
Shares

Company Number

743069

Information extracted from
Companies House records on
4th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write i



A41
COMPANIES HOUSE

0248
06/01/00

Section 1: Company details

Ref: 743069/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Third Floor Pavillion House Scarborough North Yorkshire YO11 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>1450</td> <td>Other mining and quarrying</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	1450	Other mining and quarrying	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kenneth Francis BALL Address Moor View Silpho Scarborough North Yorkshire YO13 0JP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Francis BALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Armitage CLEGG Address Windhill Whiteleaf Princes Risborough Buckinghamshire HP27 0LX Date of birth 02/09/1927 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Armitage CLEGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John GUTHRIE Address Little Hilla Green Farm Troutdale Scarborough North Yorkshire YO13 0BS Date of birth 04/10/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John GUTHRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 6,000 Aggregate Nominal Value of issued shares £300.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,000 Total Nominal value of shares issued £300.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name J. ATKINSON Address C/O Broadland Properties Ltd Pavillion House Scarborough Norht Yorkshire YO11 2JR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J. ATKINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									
> Shareholder Name J.M. JOHNSON Address C/O Broadland Properties Ltd Pavillion House Scarborough Norht Yorkshire YO11 2JR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.M. JOHNSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									
> Shareholder Name BARCLAY TRUST INTERNATIONA Address Po Box 82, 39-41 Broad Street St. Helier Jersey - Channel Islands Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by BARCLAY TRUST INTERNATIONAL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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		__/__/____									
		__/__/____									

Current details		Amended details		Shares transferred		
>	Shareholder Name Geoffrey Kenneth CASE	Name _____		Shares transferred by Geoffrey Kenneth CASE		
		Address _____				
	Address Chantersluer Farm Smalls Hill Road Norwood Hill Horley Surrey RH6 0HR	_____ _____ _____				
	Shares held Class Ordinary	Number 54				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
>	Shareholder Name Mr John Armitage CLEGG	Name _____		Shares transferred by Mr John Armitage CLEGG		
		Address _____				
	Address Windhill Whiteleaf Princes Risborough Buckinghamshire HP27 0LX	_____ _____ _____				
	Shares held Class Ordinary	Number 1098				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
>	Shareholder Name A.M. CORBIN	Name _____		Shares transferred by A.M. CORBIN		
		Address _____				
	Address Fairways Golf Lane Grouville Jersey - Channel Islands	_____ _____ _____				
	Shares held Class Ordinary	Number 19				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

Current details		Amended details		Shares transferred			
>	Shareholder Name John GUTHRIE	Name <hr/>		Shares transferred by John GUTHRIE			
		Address <hr/>					
	Address Pavillion House Scarborough North Yorkshire YO11 2JR	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1304	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name HALDON NOMINEES LTD	Name <hr/>		Shares transferred by HALDON NOMINEES LTD			
		Address <hr/>					
	Address C/O Quilter Goodison Co. Ltd St. Helens 1 Undershaft London EC3A 8BB	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 33	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Ms Elizabeth HIBBERT-FOY	Name <hr/>		Shares transferred by Ms Elizabeth HIBBERT-FOY			
		Address <hr/>					
	Address Charlcot Ripon North Yorkshire HG4 4AE	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Ms Merilee HONNOR</div> <div>Address Gainsborough Henfield West Sussex</div> <div>Shares held Class Ordinary</div> <div>Number 32</div>		<div>Name</div> <div>Address</div> <div>HENFIELD</div> <div>UK Postcode</div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by Ms Merilee HONNOR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> / / </div> <div> / / </div>		
<div>> Shareholder Name LONDON & ECONOMIC PROPERTI</div> <div>Address The Old Coach House Southern Road Thame Oxfordshire OX9 2ED</div> <div>Shares held Class Ordinary</div> <div>Number 200</div>		<div>Name</div> <div>Address</div> <div> </div> <div>UK Postcode</div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by LONDON & ECONOMIC PROPERTIES LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> / / </div> <div> / / </div>		
<div>> Shareholder Name G.B. MACGILL</div> <div>Address El Miro 46 Suckling Green Lane Codsell Wolverhampton W8</div> <div>Shares held Class Ordinary</div> <div>Number 32</div>		<div>Name</div> <div>Address</div> <div> </div> <div>UK Postcode</div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by G.B. MACGILL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> / / </div> <div> / / </div>		

Current details		Amended details		Shares transferred		
>	Shareholder Name R.G.J. MARKS	Name 		Shares transferred by R.G.J. MARKS		
		Address 				
	Address Beechlands Rotherfield Road Henley-On-Thames Oxon RG1 1NR	 				
	Shares held Class Ordinary	Number 19	UK Postcode _ _ _ _ _ Shares held Class Number			
>	Shareholder Name John Anthony PERROT	Name 		Shares transferred by John Anthony PERROT		
		Address 				
	Address 14 Tree Lane Iffley Oxford OX4 4 Uy	 				
	Shares held Class Ordinary	Number 27	UK Postcode _ _ _ _ _ Shares held Class Number			
>	Shareholder Name Terence Montmirail SUTTON-	Name 		Shares transferred by Terence Montmirail SUTTON-MATTOC		
		Address 				
	Address Bank Chambers 1 Rocks Lane Barnes London SW1	 				
	Shares held Class Ordinary	Number 54	UK Postcode _ _ _ _ _ Shares held Class Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Rosemary SWEET		Name 		Shares transferred by Mrs Rosemary SWEET		
		Address 				
Address Quaker's House 68 Bellington Road Chesham Bucks HP5		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 240	Shares held Class 	Number 	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 500107

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID A LEESTelephone number *inc code*01276 475563

Address

8 FOSTERS GROVEDX number *if applicable*WINDLESHAM

DX exchange

SURREY

Postcode

GU20 6JZ