



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MINELCO SPECIALITIES LTD**

*Company Number:* **01151578**



X7NNH3KI

*Received for filing in Electronic Format on the:* **14/03/2005**

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*Company Details*

*Made Up Date:* **22/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**1412**

**QUARRY OF LIMESTONE, GYPSUM & CHALK**

**2682**

**MFR OTHER NON-METAL MINERAL**

*Registered Office:  
Address:*

**RAYNESWAY  
ALVASTON  
DERBY  
DE21 7BE**

*Register of  
Members Address:*

**MICA WORKS  
RAYNESWAY  
DERBY  
UNITED KINGDOM  
DE21 7BE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD MARK  
WHEATLEY**

*Address:* **50 SWANMORE ROAD  
LITTLEOVER  
DERBY DE23 3SY**

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*Director 1:*

*Name:* **MR CHARLES CLIFFORD  
BRIGGS**  
*Date of Birth:* **28/07/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

*Address:* **10 HEMMINGFIELD ROAD  
WORKSOP  
NOTTINGHAMSHIRE S81 0NX**

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*Director 2:*

*Name:* **BARRY MICHAEL COLLYER** *Address:* **1 WESTONS CLOSE  
HORSHAM  
WEST SUSSEX RH12 5JA**  
*Date of Birth:* **25/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **RICHARD CHARLES DAY** *Address:* **12 STATION ROAD  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0ET**  
*Date of Birth:* **31/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Director 4:*

*Name:* **DAVID JOHN FRENCH** *Address:* **14 CROSSBUSH ROAD  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX PO22 7LS**  
*Date of Birth:* **30/06/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **STUART RUSSELL WILLIAM  
LARBEY** *Address:* **OLD HOUSE FARM  
HAM ROAD, SIDLESHAM  
CHICHESTER  
WEST SUSSEX PO20 7NT**  
*Date of Birth:* **10/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MR CHARLES VARNAM  
PHILLIPS** *Address:* **11 PRYORS COURT  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM SG7 6QU**  
*Date of Birth:* **12/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 7:*

*Name:* **RICHARD MARK  
WHEATLEY** *Address:* **50 SWANMORE ROAD  
LITTLEOVER  
DERBY DE23 3SY**  
*Date of Birth:* **22/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>10100</b>	<b>GBP505</b>
<b>5% PREFERENCE</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>20100</b>	<b>GBP10505</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10100 ORDINARY Shares held as at 22/02/2005**

*Name:* **MINELCO MINERALS LTD**

*Address:* **FLIXBOROUGH INDUSTRIAL ESTATE  
FLIXBOROUGH  
NORTH LINCOLNSHIRE DN15 8SG**

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### *Shareholding 2:*

**10000 5% PREFERENCE Shares held as at 22/02/2005**

*Name:* **MINELCO MINERALS LTD**

*Address:* **FLIXBOROUGH INDUSTRIAL ESTATE  
FLIXBOROUGH  
NORTH LINCOLNSHIRE DN15 8SG**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**AMENDED DETAILS FOR DIRECTOR : BARRY MICHAEL COLLYER on 14/02/2005**

**AMENDED DETAILS FOR DIRECTOR : CHARLES VARNAM PHILLIPS on  
22/02/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**