

# COMPANIES HOUSE

LB 415 000037 **363**8

# Annual Return

of company number 01537800

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company name

RICHARDS COAL MERCHANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 14/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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## Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
	1 1	

Month

Day

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 BOSWORTH ROAD SKEWEN NEATH WEST GLAMORGAN SA10 6BU

## Principal business activities (See note 4)

Trade classification is 5112 AGENTS IN SALE OF FUELS, ORES, ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

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01537800 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	The state of the s
Particulars of a new secretary must be notified on form 288.  OLIVE RICHARDS 1 BOSWORTH ROAD	Day Month Year  1 12 9 8 Date of any change.  MD olim Richards Dies on the 112 9 8 m Sorry D dies not led from
NEATH WEST GLAMORGAN SA10 6BU	sonow early my holes well now take in the part of secretary morely of sonor Richards.
If this person has ceased to be secretary, please state when.	Day Month Year  11 12 9 8 Date of resignation.
Directors (See note 7)	Doy Mosth Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ALAN RICHARDS 3 PICTON ROAD SKEWEN NEATH W GLAM SA10 6UN	
Date of Birth:- 08/05/50 Nat:BRITISH Occ:COAL MERCHANT	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
criow any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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en e	*
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

01537800 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
A Richards	ordinan	99	nonzeraz varac per share,		
m & Ruhards	ordinary				
	Totals	100	100		
List of past and present members (See note 9)			A1447		
(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 pe			
The last full members list was at 20/04/98	A list of chang	nes is enclosed	on paper paper		
The fast full members hat was at 20/04/30	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general	^		· -		
meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed $\widehat{A}$	Richa	An		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 \ 4	9	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return is		continuation charts		
Cheques should be made payable to <b>Companies Hous</b> e.	This return includes \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
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To whom should Companies House direct any enquiries about the information shown in this	1 150	Morch	Rood Walam		
return?>			. W (slow) de SA10 (s) (s) (s)		
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. LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		s	
Company Number: 01537800  Company Name: RICHARDS COAL MERCHANTS LIMITED	stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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M G RICHARDS	\	\	1/12/98	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

	Account of Shares			
Company Number: 01537800	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
RICHARDS COAL MERCHANTS LIMITED	amount of	of the first re	eturn, since the	
The state of the s	stock held by existing	incorporation company, by	or the	
	members at	(a) persons		}
	date of this return.	members (b) persons		
	ietuiñ.		be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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