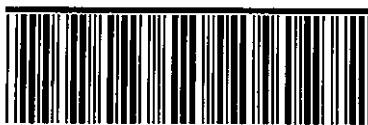




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A04 \*AKPGUFHP\* 19  
COMPANIES HOUSE 14/04/99

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000037

363s

2

## Annual Return

of company number 01537800

U

company name  
RICHARDS COAL MERCHANTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
210	014	919

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.

Day	Month	Year

### 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.

Day	Month	Year

### 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

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

01537800

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

OLIVE  
RICHARDS  
1 BOSWORTH ROAD  
NEATH  
WEST GLAMORGAN SA10 6BU

Day Month Year

11 11 29 18

Date of any change.

ms Olive Richards Died on the  
1/12/98 in Sarn. I did not let her  
know early, my wife will not  
take in the part of Secretary.  
ms Molly Gwynor Richards

If this person has ceased to be secretary, please state when.

Day Month Year

11 11 29 18

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN  
RICHARDS  
3 PICTON ROAD  
SKEWEN  
NEATH  
W GLAM SA10 6UN

Day Month Year

Date of any change.

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.

01537800

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

A Richards  
M G Richards

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>99</u>	
<u>Ordinary</u>	<u>1</u>	
<b>Totals</b>	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 20/04/98

A list of changes is enclosed ☒

on paper

not on  
paper

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**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed A Richards

Secretary/Director\*

\*(delete as appropriate)

Date 12/4/99

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr Alan Richards  
1 Bosworth Road  
Shrewen near W Glam  
S Wales Postcode SA10 6BU  
01792 426005  
Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

