



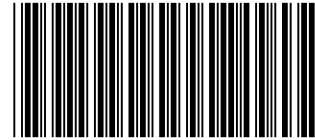
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Companies House
— for the record —

Annual Return

Company Name: RICHARDS COAL MERCHANTS LIMITED

Company Number: 01537800



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XBLLB4RK

Company Details

Period Ending: 20/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5112

AGENTS IN SALE OF FUELS, ORES, ETC

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BOSWORTH ROAD
SKEWEN
NEATH
WEST GLAMORGAN
SA10 6BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOLLY GAYNOR
RICHARDS

Address: 1 BOSWORTH ROAD
NEATH
WEST GLAMORGAN SA10 6BU

Director 1:

Name: ALAN RICHARDS
Date of Birth: 08/05/1950
Nationality: BRITISH
Occupation: COAL MERCHANT

Address: 1 BOSWORTH ROAD
NEATH
WEST GLAMORGAN SA10 6BU

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 20/04/2005

Name: **ALAN RICHARDS**

Address: **1 BOSWORTH ROAD
NEATH
WEST GLAMORGAN SA10 6BU**

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2005

Name: **MOLLY GAYNOR RICHARDS**

Address: **1 BOSWORTH ROAD
NEATH
WEST GLAMORGAN SA10 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**