



COMPANIES HOUSE

363s

# Annual Return

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



of company number 02168685

P

company name  
BRITISH MINING CONTRACTORS (1987)  
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 12/02/99  
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
28	02	99

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
06	09	99

## Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 18  
MILL LANE HUTHWAITE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE NG17 2NS

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## Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

7	4	9	9
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NON-TRADING.

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

02168685

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

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)

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

LYN  
COWLES  
8 CHRISTCHURCH TERRACE  
DONCASTER  
SOUTH YORKSHIRE DN1 2HU

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

Day Month Year  
01 02 99 Date of any change.

MRS DIANE CRAZE  
17 HADDON WAY  
ASTON  
SHEPHERD  
S26 2EH

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

Day Month Year  
01 02 99 Date of resignation.

**Directors** (See note 7)

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

LYN  
COWLES  
8 CHRISTCHURCH TERRACE  
DONCASTER  
SOUTH YORKSHIRE DN1 2HU

Day Month Year  
01 02 99 Date of any change.

MR ADRIAN SPENCER KEANE  
DALEACRE BARN  
MAIN ST  
LOCKINGTON  
DERBY  
DE14 2RH

Date of Birth:- 12/05/55  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year  
01 02 99 Date of resignation.

Show any relevant current and previous directorships.

02168685

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

**Directors - continued**

Particulars.

JOHN BRIAN  
LOTT

WHITETHORNS BRENCHELY ROAD  
MATFIELD  
TONBRIDGE  
KENT TN12 7PR

Day	Month	Year

Date of any change.

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Date of Birth:- 15/09/43

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>PREFERENCE</u>	<u>1,000</u>	<u>£1,000</u>
<u>ORDINARY 'A'</u>	<u>51,000</u>	<u>£51,000</u>
<u>ORDINARY 'B'</u>	<u>48,000</u>	<u>£48,000</u>
<u>—</u>	<u>—</u>	<u>—</u>
<b>Totals</b>	<b><u>100,000</u></b>	<b><u>£100,000</u></b>

**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 ☒

on paper not on  
paper

The last full members list was at 28/02/97

A list of changes is enclosed ☐

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

[Signature]

Secretary/Director\*

\*(delete as appropriate)

Date

1/3/99

This return includes — 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?----->

D. CRAZEIMC Group Holdings LTDP.O. Box 18, MILL LANE, HUTHWAITESUTTON IN ASHFIELD Postcode NG17 2NS.Telephone 01623 441444 Ext 2109