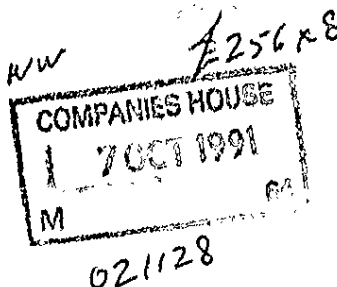




COMPANIES HOUSE



363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2281002

A

company name
INTERNATIONAL ECONOMIC AND ENERGY
CONSULTANTS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 |
|----|-----|-------|------|
| DA | 06 | 09 | 91 |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|----|--|--|--|
| DB | | | |
|----|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 22/08/91

P.O. BOX 18, MILL LANE,
(OFF COMMON ROAD) HUTWAITE,
SUTTON-IN-ASHFIELD
NOTTS NG17 2NS

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 8 7 9 5

8 7 9 9

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 3)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

LYN

COWLES

AD

8 CHRISTCHURCH TERRACE

Post Town

DONCASTER

County/Region

SOUTH YORKSHIRE

Postcode

DN1 2HU

Country

U.K.

Issued share capital

(See note 9)

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

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
06/09/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an election 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 £32.

Signed [Signature] ☒ Secretary/Director
Date ☒ delete as appropriate

This return includes continuation sheets.
(enter num)

04 OCT 1991
BRITISH MINING CONSULTANTS LTD.
COMPANY SECRETARY

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

MRS LYN COWLES
c/o INTERNATIONAL MINING CONSULTANTS LTD.
PO. BOX 18, MILL LANE (OFF COMMON ROAD)
LUTHWAITE, SUTTON-IN-ASHFIELD Postcode NG17 2NS
Telephone 0623-441444 Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Details of new directors must be notified on form 288

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address must be
in case of a
the registered or
address.

Date of birth

Business occupation

Other directorships

CD See ATTACHED SHEET

AD _____

Post Town _____
County/Region _____
Postcode _____ Country _____
Day Month Year
DO | | | | | Nationality **NA** _____
OC _____
OD _____

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address must be
in case of a
the registered or
address.

Date of birth

Business occupation

Other directorships

CD _____

AD _____

Post Town _____
County/Region _____
Postcode _____ Country _____
Day Month Year
DO | | | | | Nationality **NA** _____
OC _____
OD _____

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

2281002AAR

ATTACHMENT TO ANNUAL RETURN FOR YEAR 1991 (As referred to at Page 3)
PARTICULARS OF DIRECTORS OF INTERNATIONAL ECONOMIC & ENERGY CONSULTANTS LIMITED (Company Registered Number 2281002)

| Name (Nationality if other than British) | Address | Date of Birth | Business Occupation | Other Relevant Past and Present Directorships |
|--|---|------------------|----------------------------------|---|
| DUNHAM Richard Kenneth | Peaklands 14 Burre Close Bakewell Derbyshire DE4 1GD | 22.03.36 | Deputy Managing Director EWCL | British Mining Consultants Ltd British Mining Contractors (1987) Ltd International Mining Consultants Ltd ORE Ltd The Quando Consultancy Ltd (Resigned 18.9.90) Mackay and Schnellmann Ltd |
| LOTT John Brian | "Whitethorns" Brenchley Road Matfield Nr Tonbridge Kent TN12 7PR | 15.09.43 | Managing Director | British Coal International Ltd British Mining Consultants Ltd British Mining Contractors (1987) Ltd IMC Engineering Associates Ltd International Mining Consultants Ltd ORE Ltd The Quando Consultancy Ltd Mackay and Schnellmann Ltd Key Resource International Ltd (resigned 31.12.87) Mitchell Cotts International Projects Ltd (resigned 31.12.87) Mitchell Cotts Trading Ltd (resigned 31.12.87) Powdrex Engineering Ltd (resigned 16.6.89) Van Rymenant SA (Belgium) (resigned 21.12.87) |
| YATES Robert Clifford | 30 Slayleigh Lane Fulwood Sheffield S10 3RB | 21.06.52 | Director | British Mining Consultants Ltd British Mining Contractors (1987) Ltd Depos Ltd International Mining Consultants Ltd ORE Ltd The Quando Consultancy Ltd Mackay and Schnellmann Ltd |