

COMPANIES HOUSE



3631

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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 016 019 911
DB

Registered Office (Sec 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.

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

PA 8 7 9 5	8799

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	Post TownCounty/Region
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.	Post Town County/Region
Private company limited by shares Private company limited by guarantec vithout share capital	T1 T2 V T3 T4 Please mark the appropriate box T5 T6 T7
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name Forenames	Details of a new company secretary must be notified on form 288. CS LYN
*Honours etc Previous forenames Previous surname	Cowles
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. * Voluntary details	Post Town

(See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number	Aggregate Nominal Value
91	Totals	loo	£100
List of past and present members (See note 10) (Use attached schedule where appropriate)		₩.	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns,	There were no changes in		paper not on paper
The last full members list was at 06/09/90	A list of changes is enclo A full list of members is	_ 	
Elective resolutions (See note 11) (Private companies only)	olf an election is in force with annual general meet		ern to dispense
	If an election is in force with laying accounts in g		
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 Date	CCHIPA	1991 Secretary/Director delete as appropriate)
	This return includes(co	nter num	ation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	MRS LYN COWL	IL MINING CO.	IX.
	PO. BOX 18 , MI	rrrane (off	COMMON (COAP)
			Postcode NG17 2NS
<i>f</i>			-vicipion
Check List Have you included	 your principal business as dates of birth of all direc signature of either a dir 	tors?	

Printed on

- a members list (if required)?

N on Chahetical	Details of new directors must be notified on form 288	
'Style/Fitl	e Co See ATTACHES SHEET	
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Surnam		II II
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Other directorships		!
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than two directors please use the continuation sheet provided

Page 3

(See note 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD
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4	Surname	
	*Honours etc	3
	Previous forenames	
	Previous surname	
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given. In	ntial address must be the case of a give the registered or ce address.	Post Town
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You may photocopy this page to provide details of additional directors.

Mina at any desired	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
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Other directorship	
* Voluntary details	
·	Continuation Sheet

Company Number:		والمرابع والمرابع والمنابع	it of Stigres	
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	since the date of or, in the case of since the incor		
Name and address		Number	Registration of Transfer	Remarks
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ATTACHENT TO ARRIAL RETURN FOR YEAR 1991 (As referred to at Page 3) PARTICULARS OF DIRECTORS OF INTERNATIONAL BOXACHIC & ENERGY CONSULTANTS LIMITED (Company Registered Number 2281002)

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Name (Nationality if other than British)	Address	Date of Birth	Business Occupation	Other Relevant Past and Present Directorships
Dinham Richard Kenneth	Peaklands 14 Burre Close Bakewell Derbyshire DE4 1GD	22.03.36	Deputy Managing Director BMCL	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
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 INC 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 16.6.39) 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