

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A15 *AGIGEGIO* 274

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/10/95. 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
1 2	1:1	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BISSOE TRURO CORNWALL TR4 8QT

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

68 88. A



Annual Return

of company number 02871139	D
company name MODAL MINING LIMITED	
company type PRIVATE COMPANY LIMITED BY S	SHARES

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.

Year

1			
Day	Month	Year	
	ı	ì	

Month

02871139	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	· • .
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
in the second se	
· '	
	••••••
Company Secretary (See note 7)	
	Day Markh Vara
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
NIGEL ALASDAIR JOHN	
WALLS 43 CAREY PARK	
TRURO	
CORNWALL TR1 2LD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LLEWELLYN JOHN	
JOSEPH	
CROSS HAVEN	
PYLE	••••••
MID GLAMORGAN	
•	···
Date of Birth:- 01/07/53	•••••
Nat:BRITISH	***************************************
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Supafresy CFD
Page 2	GRAMAN HOWELLS L-D.
- ~ ~ ·	

•	
02871139	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NIGEL ALASDAIR JOHN	
WALLS	
43 CAREY PARK	
TRURO . CORNWALL TR1 2LD	•••••••••••••••••••••••••••••••••••••••
COMMAND INI ZID	***************************************
·	•••••
Date of Birth:- 09/09/61	
Nat:BRITISH	
Occ:MINING ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	JAY MINERAL SERVICES LED JMS ENVIRONMENTAL LED.
·	***************************************
	Day Month Year
Particulars.	Date of any change.
	bate of any thange.
GERWYN LLEWELLYN	***************************************
WILLIAMS F I MEMME	***************************************
21 THE BURROWS	
NEWTON	•
PORTHCAWL MID GLAMORGAN GERGE FALL	
MID GLAMORGAN CF36 5AJ	***************************************
Date of Birth:- 21/02/50 Nat:BRITISH	
Occ:ELECTRICAL ENGINEER	***************************************
If this parson has coased to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	NE COALLED NE GAS LTD
Other directorships.	WE POWER SUPPLIES LE
	ALTESSE LTD
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Other directorships.	***************************************
Page 3	

02871139 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	200	200
			<u>.</u> .
	Totals	700	1200
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	<u></u>
The last full members list was at 12/11/94	A list of change	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed 🗶
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.	Signed	displace	Secretary/Director *
l enclose the fee of £18.	Date 12/11		"*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 122/51./		
	This return in	ocludes (enter numb	continuation sheets.
		sure that you is on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02871139 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MODAL MINING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NAT WALLS 12 & BARRACK LANE TRULO CORNWALL 82 ABACUC (CS) UTD, LA MOTTE CHAMBERS, 82 ST. HELIER, JERSEY L. J. JOSEPH CROSS HAVEN PYCE MID- abamorgan 30 J.G. CHUSB 4 LIAS ROAD PORTA LAWL 6 MO-GLAMORGAN

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02871139 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MODAL MINING LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held