

106761/30



363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

02871139

Company name in full

MODAL MINING LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 2 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

UNIT C, KENFIG INDUSTRIAL ESTATE

MARGAM

Any change of
registered office
must be notified
on form 287

Post town

PORT TALBOT

County/Region

WEST GLAMORGAN

UK Postcode

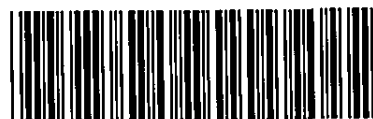
S A 1 3 2 P E

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

9305

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



ACZUH512

A03 22/11/2008 85

COMPANIES HOUSE

A55 18/11/2008 159

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

SATURDAY

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

NIGEL ALISDAIR JOHN

Surname

WALLS

Address ††

BECSTON

PARSONAGE LANE

Post town

FARNHAM COMMON

County/Region

SLOUGH, BUCKINGHAMSHIRE

UK Postcode

S L 2 3 N Z

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

0 1 / 0 7 / 1 9 5 3

Forename(s)

LLEWELLYN JOHN

Surname

JOSEPH

Address ††

CROSSHAVEN

PYLE ROAD, PYLE

Post town

BRIDGEND

County/Region

MID GLAMORGAN

UK Postcode

C F 3 3 6 H S

Country

UK

Nationality

BRITISH

Business occupation

FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

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* Voluntary details

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Name

*Style/Title

MR

Day

Month

Year

Date of birth

0 9 / 0 9 / 1 9 6 1

Forename(s)

NIGEL ALISDAIR JOHN

Surname

WALLS

Address ††

BECSTON

PARSONAGE LANE

Post town

FARNHAM COMMON

County/Region

SLOUGH, BUCKINGHAMSHIRE

UK Postcode

S L 2 3 N Z

Country

UK

Nationality

BRITISH

Business occupation

MINING ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 2 1 / 0 2 / 1 9 5 0

Forename(s) GERWYN LLEWELLYN

Surname WILLIAMS

Address †† 39 BEACH ROAD

NEWTON

Post town PORTHCAWL

County/Region MID GLAMORGAN

UK Postcode C F 3 6 5 N H

Country UK

Nationality BRITISH

Business occupation CONSULTANT ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

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Name *Style/Title

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode / / / / /

Country

Nationality

Business occupation

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Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	200	£200
Totals	200	£200

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

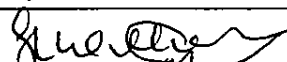
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17th Nov 2008

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

GERWYN L WILLIAMS

UNIT C, KENFIG INDUSTRIAL ESTATE, MARGAM, PORT TALBOT

SA13 2PE

DX number 01656 749743 DX exchange