



Companies House

— for the record —

Company Name

**GOITRE TOWER ANTHRACITE
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2984129

Information extracted from
Companies House records on
5th October 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2984129/09/28

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Treherbert Road
Hirwaun
Aberdare
Middle Glamorgan CF44 9UF**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
Treherbert Road
Hirwaun
Aberdare
Mid Glamorgan CF44 9UF**

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Treherbert Road
Hirwaun
Aberdare
Mid Glamorgan CF44 9UF**

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

721639 / 30.



PUB
COMPANIES HOUSE

PC580GFH

0121
02/12/02

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ken DAVIES Address 9 Station Road Hirwaun Aberdare Mid Glamorgan CF44 9TA	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ken DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gareth DAVIES Address 10 Beadon Street Mountain Ash Mid Glamorgan CF45 3RP Date of birth 03/05/1961 Nationality British Occupation District Inspector	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gareth DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Geoffrey Neil DAVIES

Address
1 The Spinney
Lisvane
Cardiff
South Glamorgan
CF14 0SU

Date of birth 08/11/1946

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Geoffrey Neil DAVIES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

~~John DAVIES~~

Address

~~9 Queen Street~~

~~Cwmdures~~

~~Aberdare~~

~~Mid Glamorgan~~

~~CF44 8TT~~

Date of birth ~~04/09/1962~~

Nationality ~~British~~

Occupation ~~Company Director~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John DAVIES ceased to be director (if applicable)

12, 06, 2002

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ken DAVIES Address 9 Station Road Hirwaun Aberdare Mid Glamorgan CF44 9TA Date of birth 15/11/1945 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ken DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert David DAVIES Address 6A Park Lane Trecynon Aberdare Mid Glamorgan CF44 8HN Date of birth 21/08/1964 Nationality British Occupation Maintenance Engineer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert David DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian MORGAN MSC ECON Address 59 Plymouth Road Penarth Cardiff South Glamorgan Wales CF64 3DD Date of birth 14/10/1949 Nationality British Occupation Economist	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian MORGAN MSC ECON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tyrone O SULLIVAN Address 32 Fforchneol Row Cwmaman Aberdare Mid Glamorgan CF44 6HD Date of birth 24/10/1945 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Tyrone O SULLIVAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Tony Bessent ROBERTS OBE LLB (HONS) Address Belle Vue Maindy Croft Ton Pentre Pentre Mid Glamorgan CF41 7ET Date of birth 28/10/1944 Nationality British Occupation Consultant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tony Bessent ROBERTS OBE LLB (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

SEE DETAILS OF 2 NEW DIRECTORS:-

2 FORMS 288(a) ENCLOSED

MR M.J HIGGINS

MR. A. SHOTT

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY "A"

Number of shares issued

2,001,508 (SEE SCHEDULE)

Aggregate Nominal Value of issued shares

£ 2,001,508

Class of Share

ORDINARY "C"

Number of shares issued

162,567 (SEE SCHEDULE)

Aggregate Nominal Value of issued shares

£ 162,567

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,164,075

Aggregate Nominal Value of issued shares

£ 2,164,075

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/10/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/		

GOTTRE TOWER ANTHRACITE LIMITED

COMPANY NUMBER: 2984129

**DETAILS OF CURRENT SHAREHOLDERS
(29 OCTOBER 2002)**

	Name	Address	No. of Shares	Class of Shares	P.O.C.
1	Paul Andrew Brookman	5, Broniestyn Terrace, Hirwaun, Aberdare.	8000	A	03/01/95
2	Nigel John Bayliss	26, St. Davids Road, Ystalyfera, Swansea,	8000	A	03/01/95
3	Gareth John Bishop	7, Woodfield Buildings, Porth, Rhondda	8000	A	03/01/95
4	Michael Barnes	102, Gwendoline Street, Treherbert.	8000	A	03/01/95
5	David Craddock Bailey	62, Graig Nedd, Glynneath, Neath.	8000	A	03/01/95
6	Huw Brown	55, Forest View, Glenboi, Mountain Ash.	8000	A	03/01/95
7	Jeffrey John Peter Barnett	6, Primrose Terrace, Aberaman, Aberdare.	8000	A	03/01/95
8	Martin Broome	11, Castleton Avenue, Tynenydd, Rhondda.	8000	A	03/01/95
9	Michael Andrew Broome	4, Sunnybank Street, Aberaman, Aberdare.	8000	A	03/01/95
10	Alan Collins	59, Coegnant Road, Caerau, Maesteg.	8000	A	03/01/95
11	Peter John Curtis	Ty Dan-Y-Dderwen, Pedair Heol, Kidwelly.	8000	A	03/01/95
12	Thomas John Caviell	14, The Walk, Abernant, Aberdare.	8000	A	03/01/95
13	Christopher Neil Chambers	13, Castleton Avenue, Tynenydd, Treorchy.	8000	A	03/01/95
14	Aubrey Philip Cuthan	4, Foundry View, Godreaman, Aberdare.	8000	A	03/01/95
15	Dannian Huw Clancy	84, Heol Griedd, Cwngiedd, Ystradgynlais	8000	A	03/01/95
16	Gareth Dobbs	13, Victoria Street, Miskin, Mountain Ash.	8000	A	03/01/95
17	John Davies	21, Dowlais Street, Gadlys, Aberdare	8000	A	03/01/95
18	Michael Warren Denmead	36, Curre Street, Cwm, Ebbw Vale.	8000	A	03/01/95
19	Keith Davies	4, Robert Street, Pentre, Rhondda.	8000	A	03/01/95
20	Darel Paul Davies	1F, Brynteg, Seven Sisters, Neath.	8000	A	03/01/95
21	Andrew David Davies	36, Mount Pleasant Terrace, Miskin, Mountain Ash.	8000	A	03/01/95
22	Ken Davies	9, Station Road, Hirwaun, Aberdare.	8000	A	03/01/95
23	David Davies	1, Sunnyside Villas, Ynysyboeth, Abercynon.	8000	A	03/01/95
24	Christopher Davies	6, Hall Street, Aberdare.	8000	A	03/01/95
25	John Docherty	6, Craig Y Darren, Cwmndare, Aberdare.	8000	A	03/01/95
26	Colin Davies	13, Awelfryn Terrace, Penyarden, Merthyr Tydfil.	8000	A	03/01/95
27	Robert David Davies	6A Park Lane, Treycynon, Aberdare.	8000	A	03/01/95
28	Anthony Donovan	92, High Street, Glynneath, Neath.	8000	A	03/01/95
29	Patrick Joseph Carroll	42, Bwlfa Road, Cwmndare, Aberdare	8000	A	03/01/95
30	Allen Francis	3, Meadow Close, Parc Hirwaun, Hirwaun, Aberdare.	8000	A	03/01/95
31	Allan Raymond Cole	9, Cardiff Road, Aberaman, Aberdare.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	P.O.C.
32					
33	Stephen Sean Kelleher	18, Blaenant-Y-Grocs, Cwmbach, Aberdare.	8000	A	03/01/95
34	Lionel Stuart Newell	5, Ochrywaun, Cwmllynfell, Swansea.	8000	A	03/01/95
35	John Michael Peters	59, Cefn-Yr-Alt, Aberdulais, Neath.	8000	A	03/01/95
36	David Roland James	48, Godfrey Avenue, Glynneath, Neath.	8000	A	03/01/95
37	Terence Kelly	19, Drumfields, Cadoxton, Neath.	8000	A	03/01/95
38	Ian Jeffrey Hamer	9, Y Wern, Bettws, Bridgend.	8000	A	03/01/95
39	Walter George Henry Taylor	5, Arfryn, Penywaun, Aberdare.	8000	A	03/01/95
40					
41	Richard Cahill	32, Lawrence Avenue, Penywaun, Aberdare.	8000	A	03/01/95
42	Barrie Edmund Blavney	Pen-Y-Heol, 6, Foundry Road, Hirwaun, Aberdare.	8000	A	03/01/95
43	Glyndwr Iorwath Roberts	14, Llwyn Deri, Penywaun, Aberdare	8000	A	03/01/95
44	John Hugh Collins	102, Penhiwceiber Road, Mountain Ash.	8000	A	03/01/95
45					
46	Graham Philip Hall	104, Cemetery Road, Treccynon, Aberdare.	8000	A	03/01/95
47	Stephens Charles Hastings	1, Oddfellows Street, Ystradgynlais, Swansea.	8000	A	03/01/95
48	Nigel Heenan	24, Mount Hill Street, Aberaman, Aberdare.	8000	A	03/01/95
49	Eamonn Hosford	83, Heol Tawe, Abercave, Swansea.	8000	A	03/01/95
50	Geraint John Hodder	13, Well Place, Cwmbach, Aberdare.	8000	A	03/01/95
51	Granville Byron Isaac	33, Cwmcelyn Newydd, Blaina, Gwent.	8000	A	03/01/95
52	Glyndwr John Jones	100, Edward Street, Maerdy, Ferndale, Rhondda.	8000	A	03/01/95
53	Alun Philip Jones	1, Avondale Terrace, Cymmer, Port Talbot.	8000	A	03/01/95
54	Michael Jones	36, Garwellt, Penywaun, Aberdare.	8000	A	03/01/95
55	David John Jones	16, Manchester Place, Hirwaun, Aberdare.	8000	A	03/01/95
56	Daniel Richard John	30 Hawthorn Avenue, Gurnos Estate, Merthyr Tydfil.	8000	A	03/01/95
57					
58	Leslie Jones	14, Rhigos Road, Hirwaun, Aberdare.	8000	A	03/01/95
59	Martin John Jenkins	15, The Rise, St. James' Park, Aberdare.	8000	A	03/01/95
60	Huw Jenkins	36, Cwmpwl, Gurnos, Lower Cwmtwrch, Swansea.	8000	A	03/01/95
61	Paul Richard Jones	47, Mount Pleasant Street, Dowlais, Merthyr Tydfil.	8000	A	03/01/95
62	Christopher George Jones	The Bungalow, Rear of Parc Glas, Cwmdare, Aberdare.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
63	David Lewis James	7, Apple Tree Road, Dinas, Tonypandy.	8000	A	03/01/95
64	Derek Raymond Jones	8, Middle Street, Pontypridd.	8000	A	03/01/95
65	Mark Jones	1, St. Mary's Close, Treherbert, Rhondda.	8000	A	03/01/95
66	Tony Jones	17, Woodfield Terrace, Penrhiwceiber, Mountain Ash.	8000	A	03/01/95
67	Dayne Jones	90, Oxford Street, Maerdy, Rhondda.	8000	A	03/01/95
68	Stephen John Jones	16, Manchester Place, Hirwaun, Aberdare.	8000	A	03/01/95
69	Andrew Kenneth King	4, Percy Road, Cynonville, Port Talbot.	8000	A	03/01/95
70	Anthony Lorkowski	72, Greenways, Abernant, Aberdare.	8000	A	03/01/95
71	Wayne Lacey	17, Trevor Street, Aberdare.	8000	A	03/01/95
72	Richard Llewellyn	41, Empire Avenue, Cwmgwrach, Neath.	8000	A	03/01/95
73	David William Locker	4, Baptist Well Street, Waun Wern, Swansea.	8000	A	03/01/95
74	Peter Lawrence	10, Herbert Street, Aberdare.	8000	A	03/01/95
75	Gary David Davies	Heazle, 24, Blackwood Road, Pontllanfraith, Gwent.	8000	A	03/01/95
76	Huw Davies	19, Maesgwyn, Ynysmeduw, Pontardawe.	8000	A	03/01/95
77	Alun John Davies	40, Heol Y Twrch, Cwmtwrch, Swansea Valley.	8000	A	03/01/95
78	Allan Dylon	Maes Pergwm, Brecon Road, Hirwaun, Aberdare.	8000	A	03/01/95
79	Peter Royston Davis	51, George Street, Aberaman, Aberdare.	8000	A	03/01/95
80	Phillip Nigel Davies	4, Henry Street, Aberaman, Aberdare.	8000	A	03/01/95
81	Andrew Paul Evans	2, Upper St. Albans Road, Tynywydd, Treorchy.	8000	A	03/01/95
82	Christopher Anthony Thomas Earl	91, Griffith Street, Maerdy, Rhondda.	8000	A	03/01/95
83	Phillip George Edwards	7, Tower Road, Hirwaun, Aberdare.	8000	A	03/01/95
84	Peter William Evans	Ty-Cerrig, 69A, Brecon Road, Hirwaun, Aberdare.	8000	A	03/01/95
85	Alan Joseph Evans	9, Ynyslas Crescent, Glynneath, Neath.	8000	A	03/01/95
86	Neale Ellis	41, Brook Street, Blaenrhondda, Treorchy.	8000	A	03/01/95
87	William Matthew Elliott	11, Pembroke Close, Castle Park, Merthyr Tydfil.	8000	A	03/01/95
88	Michael Paul Fleet	21, Montclair Avenue, Blackwood.	8000	A	03/01/95
89	Stephen Francis	23, Abepennar Street, Darrar Las, Mountain Ash.	8000	A	03/01/95
90	Steven Furguson	60, Bute Street, Treherbert, Rhondda.	8000	A	03/01/95
91					
92	John Rees Foster	97, Bailey Street, Deri, Bargoed.	8000	A	03/01/95
93	Brian Griffiths	28, New Street, Godreaman, Aberdare.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
94	Robert Griffiths	19, Godfrey Avenue, Glyneath, Neath.	8000	A	03/01/95
95	Peter Griffiths	12, Alma Street, Twynyrodyn, Merthyr Tydfil.	8000	A	03/01/95
96	Stuart Griffin	90, Aneurin Crescent, Twyn, Merthyr Tydfil.	8000	A	03/01/95
97	Denzil Griffiths	1, Commerce Place, Aberaman, Aberdare.	8000	A	03/01/95
98	Philip John Gibbs	3, Avon Street, Cymmer, Port Talbot.	8000	A	03/01/95
99	Cyril Garrett	18, New Street, Glyneath, Neath.	8000	A	03/01/95
100	Keith Eugene Garland	3, Penmaen Avenue, Oakdale, Blackwood.	8000	A	03/01/95
101	Anthony Grimes	32, Victoria Street, Caerau, Maesteg.	8000	A	03/01/95
102					
103	Kevin Gillard	58, Penrhys Road, Ystrad, Pentre, Rhondda.	8000	A	03/01/95
104	Noel Alan Hale	29, Hereford Road, Parkhill Estate, Beaufort, Ebbw Vale.	8000	A	03/01/95
105	Kevin Anthony Hewlett	216, Marine Street, Cwm, Ebbw Vale.	8000	A	03/01/95
106	Gareth Lewis	5, Richmond Terrace, Abernant, Aberdare.	8000	A	03/01/95
107	William John Lewis	63, Westwood Drive, Quakers Yard, Trellarris.	8000	A	03/01/95
108	Paul Lewis	12, Trevithick Gardens, Twynyrodyn, Merthyr Tydfil.	8000	A	03/01/95
109	Clive Anthony Lewis	9, Bronestyn Terrace, Trecynon, Aberdare.	8000	A	03/01/95
110	Darrel Morgan	Anwylfan, Penycae, Abercrave.	8000	A	03/01/95
111	Kevin Mathieson	58, Jubilee Road, Godreaman, Aberdare.	8000	A	03/01/95
112	Wendall Adrian Morgan	30, Margaret Terrace, Bleangwynfi, Port Talbot.	8000	A	03/01/95
113	Ian Morgan	9, Brynawel Close, Cynant, Neath.	8000	A	03/01/95
114	Kevin William Morris	11, Hermon Street, Treorchy, Rhondda.	8000	A	03/01/95
115	Selwyn Raymond Morris	11, Pen-Y-Dre, Ebbw Vale.	8000	A	03/01/95
116	Michael Mahagan	9, Maes Brynna, Cwmdare, Aberdare.	8000	A	03/01/95
117	Roger Mosley	6, Bryn Glas, Hengoed, Ystrad Mynach.	8000	A	03/01/95
118	Peter May	The Potters, Abernant Road, Abernant, Aberdare.	8000	A	03/01/95
119	Donald Mabey	21, Penrhys Uchaf, Tylorstown, Ferndale, Rhondda.	8000	A	03/01/95
120	Timothy John Mosley	3, Tair Bach Cottage, Penconin, Pontneathvaughan.	8000	A	03/01/95
121	Mark Maybank	27, Tudor Terrace, Merthyr Tydfil.	8000	A	03/01/95
122	David Brian Morgan	28, Bryn Nedd, Cimla, Neath.	8000	A	03/01/95
123	Raymond John Morgan	99, Woodfield Terrace, Penrhiwceiber, Mountain Ash.	8000	A	03/01/95
124	Craig Brian Morgan	9, Penllwyn Street, Cwmleinfach, Crosskeys.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
125	Martin O'Donnell	32A, Mary Street, Twyn, Merthyr Tydfil.	8000	A	03/01/95
126					
127	Michael Olearnik	12, Craig Y Darren, Cwmdare, Aberdare.	8000	A	03/01/95
128	Martin Owen	2, Clos Onnen, Coes Hirwaun, Margam Park Village, PT	8000	A	03/01/95
129	Robert Owen	5, Kendall Close, Cwmbach, Aberdare.	8000	A	03/01/95
130	Dennis William Oatley	21, Metcalfe Street, Caerau, Maesteg.	8000	A	03/01/95
131	James Perrett	32, Glanhyd Street, Cwmanan, Aberdare.	8000	A	03/01/95
132	Simon Mark Power	6, Alexandra Close, Merthyr Tydfil.	8000	A	03/01/95
133	Nigel Phillips	11, Heol Maes-Y-Dre, Ystradgynlais, Swansea.	8000	A	03/01/95
134	Adrian Phillips	25, Heol-Y-Bellau, Cynaut, Neath.	8000	A	03/01/95
135	Martin Roy Parsons	79, Harriet Street, Trecynon, Aberdare.	8000	A	03/01/95
136	Stephen Philpotts	24, Glanhowy Street, Scwfa Road, Tredegar.	8000	A	03/01/95
137					
138	John Anthony Parry	8, Moriah Place, Llwydcoed, Aberdare.	8000	A	03/01/95
139	Stephen Powell	1A, Uplands Road, Springfield, Blackwood.	8000	A	03/01/95
140	Paul Quinn	60, Potters Field, Trecynon, Aberdare.	8000	A	03/01/95
141	Glyndwr John Roberts	7, Gwladys Street, Penywaun, Aberdare.	8000	A	03/01/95
142	Raymond Rowlands	Brook Villa, Quarr Drive, Clydach, Swansea.	8000	A	03/01/95
143	Stephen Richards	25, Graig Terrace, Abercwmboi, Aberdare.	8000	A	03/01/95
144					
145	Andrew Rowberry	1, Farmhouse, Rhos-Wen, Argoed, Blackwood.	8000	A	03/01/95
146	Lyn Rogers	69, Maesycloed, Pontannan, Ammanford, Dyfed.	8000	A	03/01/95
147	Melvin Rees	White Willows, Tai Mawr Way, Merthyr Tydfil.	8000	A	03/01/95
148					
149	Keryl James Rooke	59, Mount Libanus Street, Treherbert, Rhondda.	8000	A	03/01/95
150	David James Richards	46, Bailey Street, Miskin, Mountain Ash.	8000	A	03/01/95
151	David Anthony Reekes	1, Magnolie Close, Llwyncelyn, Porth.	8000	A	03/01/95
152	Kerry Haydn Samuel	41, Railway Terrace, Blaengarw, Bridgend.	8000	A	03/01/95
153	Michael Smith	38, Brecon Road, Hirwaun, Aberdare.	8000	A	03/01/95
154	Brintley Sims	15, Llys Dol, Morriston, Swansea.	8000	A	03/01/95
155	Adrian John Smith	78, Richards Street, Maerdy, Ferndale, Rhondda.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
156	Kevin Samuel Seawood	15, Belmont Terrace, Aberaman, Aberdare.	8000	A	03/01/95
157	Martin Frank Scoot	6, Penybryn View, Incline Top, Merthyr Tydfil	8000	A	03/01/95
158	David Silcox	26, Hatter Street, Brynmawr, Gwent.	8000	A	03/01/95
159	Robert Glyndwr True	31, Hopkin Street, Treherbert, Rhondda.	8000	A	03/01/95
160	Mark James Thomas	96, Rhys Street, Trealaw, Tonypanydy, Rhondda.	8000	A	03/01/95
161	Graham Howell Taylor	6, Heol Rhys, Cwmbach, Aberdare.	8000	A	03/01/95
162	David Ian Thompson	8, The Gardens, Ystalyfera, Swansea.	8000	A	03/01/95
163	David George Thomas	28, Tallis Street, Cwmparc, Treorchy.	8000	A	03/01/95
164	Brian Thomas	38, Coegnant Road, Nantylfyllon, Maesteg.	8000	A	03/01/95
165	Leighton John Thomas	103, High Street, Ognore Vale, Bridgend.	8000	A	03/01/95
166	Philip William Thorpe	4, Manor Drive, Glynneath.			
167					
168	Andrew Byron Thomas	4, Hillcrest Avenue, Aberaman, Aberdare.	8000	A	03/01/95
169	Kelvin Andrew Tracey	7, Brynllwarch, Maesteg Park, Maesteg.	8000	A	03/01/95
170	William John Teague	29, Parc-Tynywau, Llangynwd, Maesteg.	8000	A	03/01/95
171	Keith Thomas	56, Llest, Ystradgynlais, Swansea.	8000	A	03/01/95
172	Layton John Thomas	225, Cardiff Road, Aberaman, Aberdare.	8000	A	03/01/95
173					
174	Steven David Voleinik	Riverdale, Silverhill Close, Cilfynydd, Pontypriidd.	8000	A	03/01/95
175	Mark Lyn Vardon	50, Bethal Place, Hirwaun, Aberdare.	8000	A	03/01/95
176	David Evan Williams	37, Aberdare Road, Glynneath, Neath.	8000	A	03/01/95
177	Steven George Williams	19, Devonshire Drive, Fairview Estate, Hirwaun.	8000	A	03/01/95
178	Jeffrey Williams	13, Walters Terrace, Twynyrodyn, Merthyr Tydfil.	8000	A	03/01/95
179	Julian Williams	2, Moorland Road, Hiltop, Ebbw Vale.	8000	A	03/01/95
180	Kevin Thomas Williams	12, Richard Street, Maerdy, Rhondda.	8000	A	03/01/95
181	Robert Alun Wakefield	10, Trewaun, Hirwaun, Aberdare.	8000	A	03/01/95
182	Richard Webber	11, Coed Y Garw, Waun Lwyd, Ebbw Vale.	8000	A	03/01/95
183	Philip Joseph White	4, Ferriers Row, Maesteg, Bridgend	8000	A	03/01/95
184	Paul Williams	Pen Y Bryn Villa, George Street, Aberaman, Aberdare.	8000	A	03/01/95
185	Clive Williams	41, Victoria Street, Caerau, Maesteg.	8000	A	03/01/95
186	Phillip Williams	62, Ynys Fawr Avenue, Resolven, Neath	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
187	Maldwyn Williams	7, Wern Villas, Llwyrddoed, Aberdare.	8000	A	03/01/95
188	Martin James Williams	2, Kingsbury Place, Cwmaman, Aberdare.	8000	A	03/01/95
189	Carl Jammie Wallage	37, The Hawthorne, Pant, Merthyr Tydfil.	8000	A	03/01/95
190					
191	Philip Williams	8, Ffaldau Terrace, Ferndale.	8000	A	03/01/95
192					
193	Aerwyn Jones	14, Camellia Close, Landre Park, Aberdare.	8000	A	03/01/95
194					
195	Hywel Gwyn Williams	4, Alma Street, Brynmawr, Gwent.	8000	A	03/01/95
196	Kevin James Williams	11, Trenant, Hirwaun, Aberdare.	8000	A	03/01/95
197	Fergus John Woods	2, Caer Wern, Ynysfach Estate, Merthyr.	8000	A	03/01/95
198	Richard Linley Williams	273, Brecon Road, Ystradgynlais, Swansea.	8000	A	03/01/95
199	Russell Williams	38, Lawrance Avenue, Penywaun, Aberdare.	8000	A	03/01/95
200	Philip James Zielinski	4, Beckett Street, Caegary, Mountain Ash	8000	A	03/01/95
201	Brian Lloyd	16, Clarence Street, Aberaman, Aberdare.	8000	A	03/01/95
202	Jason Donovan	92, High Street, Glyneath, Neath.	8000	A	03/01/95
203	Robert David Hale	10, Stonebridge Road, Rassau, Ebbw Vale	8000	A	03/01/95
204	Robert John Samuel	58, Bwlfa Road, Cwmdare, Aberdare	8000	A	03/01/95
205	Gwynne Geoffrey Major	Filola Villa, North Terrace, Maerdy	8000	A	03/01/95
206					
207	Neil Thomas Harper	15D, Commerce Place, Aberaman, Aberdare.	8000	A	03/01/95
208	Martin John Silcox	29, Green Meadow, Cwmtillery, Abertillery.	8000	A	03/01/95
209	Emrys Thomas	4, Caedegar Road, Ystradgynlais, Swansea.	8000	A	03/01/95
210	John Edmund Stoddart	3, Bute Place, Hirwaun, Aberdare.	8000	A	03/01/95
211	Dennis Davies	38, Llys Cynon, Hirwaun, Aberdare.	8000	A	03/01/95
212	Justin Lee Taylor	6, Heol Rhys, Cwmbach, Aberdare	8000	A	03/01/95
213	Keith William Morgan	Keru, Black Lion Road, Gorslas, Llanelli.	8000	A	03/01/95
214	Adrian Morgan	43, Tudor Terrace, Gadlys, Aberdare.	8000	A	03/01/95
215	Jeffrey Williams	24, Derwent Close, Cwmbach, Aberdare.	8000	A	03/01/95
216	Haydn Norris	8, Fagwr Road, Craig Cefn Park, Clydach	8000	A	03/01/95
217	Basil John Rees	16, Elm Street, Ferndale, Rhondda.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
218	Marc Thomas	252, Cardiff Road, Aberaman, Aberdare.	8000	A	03/01/95
219					
220	David Owen Thomas	2, Tramway Ride, Pontywalby, Glymneath	8000	A	03/01/95
221	Keith Lewis	44, Sunningdale, Nantgarw Road, Caerphilly.	8000	A	03/01/95
222	Stephen Forward	61, Heol-Keir-Hardie, Penryuan, Aberdare.	8000	A	03/01/95
223	David Ian Walters	14, Clifton Terrace, Mumbles, Swansea.	8000	A	03/01/95
224					
225					
226					
227					
228	David Brian Lewis	20, Woodland Road, Cynant, Neath.	8000	A	03/01/95
229					
230	Malcolm John Howells	'Kenley', Park Gardens, Pontypool.	8000	A	03/01/95
231	Geoffrey Neil Davies	1, The Spinney, Lisvane, Cardiff.	8000	A	03/01/95
232	Anthony Shott	Twrwyth Ystradfellte, Aberdare	8000	A	03/01/95
233	Desmond John Bevan	The Beeches, 83, Henfaes Road, Tonna, Neath.	8000	A	03/01/95
234	Graham Parker	23, Pant -Yr-Eos, Abernant, Aberdare.	8000	A	03/01/95
235	Frederick Dixon	50, Springfield Road, Maerdy, Ferndale, Rhondda.	8000	A	03/01/95
236	John Rosser	8, Bron-y-Deri, Trawscoed, Mountain Ash.	8000	A	03/01/95
237	Tyrone O'Sullivan	32, Forchneol Row, Cwmanan, Aberdare.	8000	A	03/01/95
238	Lisa Jayne Herbert	45, Treforgan, Cynant, Neath.	8000	A	03/01/95
239					
240					
241	Victor Robert James	1, Pant-Y-Fedwen, Godrearnan, Aberdare.	8000	A	03/01/95
242	Jennifer Williams	16, Cymric Close, Hirwaun, Aberdare.	8000	A	03/01/95
243	Madeline Powell	6, St. Mary's Close, Cwmgwrach, Neath.	8000	A	03/01/95
244	Ellis Geoffrey Davies	6, Park View, Cwmanan, Aberdare.	8000	A	03/01/95
245	Brian Jones	6, Redwood Drive, Landare Park, Aberdare.	8000	A	03/01/95
246	Gary Robert O'Brien	7, Windsor Terrace, Twynrodyn, Merthyr Tydfil.	8000	A	03/01/95
247	Philip Hill	15, Woodfield Road, Tredegar.	8000	A	03/01/95
248	Raymond Allen	17, Fothergill Street, Abernant, Aberdare.	8000	A	03/01/95

	Name	Address	No. of Shares	Class of Shares	D.O.C.
249	Steven Watkins	28, Digby Road, Neath.	8000	A	03/01/95
250	Stephen Arthur Stanway	6, Glyn-Melyn Road, Glynneath, Neath.	8000	A	20/03/96
251					
252	Thomas Martyn Sims	30, Godfrey Avenue, Glynneath, Neath.	8000	A	20/03/96
253					
254	Brian Lundregan	19, Henry Street, Bargoed.	8000	A	20/03/96
255	Wayne Kenneth Munkley	3, Tyla-Gwyn, Duffryn Park, Penpedairheol, Hengoed.	8000	A	20/03/96
256	Catherine Marie Wickham	58, Bwlfa Road, Cwmdare, Aberdare	8000	A	20/03/96
257	Andrew Lee Morgan	52, Godfrey Avenue, Glynneath.	8000	A	20/03/96
258	David John Cummings	74, Clwydfagwr, Swansea Road, Merthyr Tydfil	4100	A	21/10/96
259	William Royston Phillips	11, Heol Gelynen, Penywaun, Aberdare.	4100	A	21/10/96
260	Gary Cutlan	Tan-Y-Fron, Fforch Neol Row, Goderaman, Aberdare.	4100	A	21/10/96
261	Wyndham George Thomas	287 Cardiff Road, Aberaman, Aberdare.	4100	A	21/10/96
262	Derek Wayne Dempsey	2, Eva Street, Mountain Ash.	4100	A	21/10/96
263					
264	Andrew David Blackwell	75, Parc Tyn-y-Waun, Llangynwyd, Maesteg.	4100	A	21/10/96
265					
266	Neil Thomas	5, Tawelfan, Cwmgiedd, Ystradgynlais.	4100	A	31/12/96
267					
268	Carl Philpotts	6, Twyn Star, Dukestown, Tredegar.	4100	A	31/12/96
269	Huw Evans	8, Azalea Park, Caeharri, Dowlais, Merthyr Tydfil.	4100	A	31/12/96
270	Mark Francis	13, Bevans Avenue, Ashvale, Tredegar.	4100	A	31/12/96
271	Kevin Bryant	1, Tegfan, Nantymoel, Bridgend	4100	A	31/12/96
272	Keith Jones	35, Jenkin Street, Abercynon.	4100	A	31/12/96
273					
274	Carl Alan Poole	141, Dumnfries Street, Treherbert, Rhondda.	4100	A	31/12/96
275	Brian John Flaherty	20, Tudor Terrace, Merthyr Tydfil.	4100	A	31/12/96
276					
277					
278					
279					

	Name	Address	No. of Shares	Class of Shares	D.O.C.
280					
281					
282					
283					
284	Lee Williams	24, Mary Street, Twynnyrodyn, Merthyr Tydfil	4100	A	
285	Richard James Cahill	33, North View Terrace, Aberaman, Aberdare	4100	A	
286					
287	Richard Cowdry	64, Bethal Place, Hirwaun, Aberdare.	4100	A	
288					
289	Lee Davies	4, Henry Street, Aberaman, Aberdare.	4100	A	
290	Lee John Jones	4, Wilson Place, Maerdy, Rhondda.	4100	A	
291					
292					
293	Richard James	Richmond, Coopers Road, Tycroes, Ammanford.	4100	A	03/03/88
294	David Ryan Williams	43, Heol Silyn, Penywaun, Aberdare.	4100	A	03/03/88
295					
296					
297					
298					
299					
300					
301					
302					
303					
304	David Compton	112, Henlllys Way, St. Dials, Cwmbran.	2675	A	10/6/98
305	Steven Phillips	1, Lower Stanley, New Tredegar.	2675	A	03/03/98
306					
307					
308	Ian Phelps	15, Hill Side, Cwmdare, Aberdare.	2675	A	03/03/98
309	Adrian Watts	43, Cefn Gelli, Cwmgwrach, Neath.	2675	A	03/03/98
310	Gavin Murray	9, Cefn Gelli, Cwmgwrach, Neath.	2675	A	03/03/98

	Name	Address	No. of Shares	Class of Shares	P.O.C.
311	John Sztucki	19, The Avenue, Penydarren, Merthyr Tydfil	2675	A	08/11/99
312	David Baker	3, Gelli Isaf, Tre cynon, Aberdare.	2675	A	03/03/98
313	Gareth Rhianon Davies	10, Beadon Street, Mountain Ash.	2111	A	
314	Michael John Watters	39, Llanworno, Darren Las, Mountain Ash.	2240	A	12/05/99
315	Kevin Rose	Ty Rhosyn, Graig-y-Bedw, New Tredegar.	2240	A	23/04/99
316	Michael Shellard	25, Curre Street, Aberaman, Aberdare.	2240	A	23/04/99
317	Bryan Amos	9, Forge Place, Abernant, Aberdare.	2240	A	23/04/99
318	Nicholas Julian Tamlin	79, Bryntwyn, Cymmer, Port Talbot.	2240	A	12/05/99
319	Paul Speck	2, Elm Grove, Hirwaun, Aberdare.	2240	A	23/04/99
320	Mark Collier	4, Celtic View, Maesteg.	2240	A	12/05/99
321	Alan Noel Johnson	93, Caerau Road, Caerau, Maesteg.	2240	A	23/04/99
322	Adrian Howells	74, North Road, Ferndale.	2240	A	23/04/99
323	Ronald Craig Rees	14, Oaklands Terrace, Treharris	2240	A	16/07/99
324	Paul Anthony Conney	75, Edward Street, Maerdy.	2240	A	
325	Stuart John Power	4, Cynon Terrace, Hirwaun, Aberdare.	2240	A	
326	David Rees Draper	300, Cardiff Road, Aberaman, Aberdare.	2240	A	12/05/99
327					
328					
329					
330					
331	Graham Lewis	Brynteg, Park Lane, Tre cynon, Aberdare.	2675	A	/01/98
332					
333					
334					
335					
336					
337					
338					
339					
340					
341					

	Name	Address	No. of Shares	Class of Shares	D.O.C.
342			2111	A	
343	Christopher Edwards	21, Crawshay Street, Huwau, Aberdare			
344					
345					
346					
347			2111	A	
348	David Neil Thomas	14, Heol Las Fawr, Cynant, Neath.	2111	A	
349	Peter Harold John Hunter	3, Old Chapel Cottages, Ynys Uchaf, Ystradgynlais	2111	A	
350					
351					
352			2111	A	
353	Kenneth Morris	1, Pant Villas, Pant, Merthyr Tydfil	2111	A	
354	Clive Williams	6, Millfield, Quakers Yard, Treharis.			
355			2111	A	
356	Brian Rees	1, Ael Y Bryn, Trelewis, Merthyr Tydfil			
357					
358					
359					
360					
361			2111	A	
362	Richard Philip Shenwell	24, Heol Gethin, Hengoed			
363					
364					
365					
366					
367					
368					
369					
370					
371					
372					

	Name	Address	No. of Shares	Class of Shares	D.O.C.
373					
374					
375					
376					
377					
378					
379					
380	Wayne Thomas	'Abergwys', 5, Heol Gwys, Upper Cwmtwrch, Swansea.	8000	C	03/01/95
381	Clifford Layton Jones	34, Station Road, Glais, Swansea.	8000	C	03/01/95
382	Ronald J. Davies	"Rhyd Onnen" 15, Lakeside, Landare, Aberdare.	8000	C	03/01/95
383	David Davies	35, Dilwyn Street, Penrhwiwceiber, Mountain Ash.	8000	C	03/01/95
384	Patrick G. Donovan	92, High Street, Glyneath, Neath.	8000	C	03/01/95
385	Keith Harding	17, Isybrynian, Cwmllynfell, Swansea.	2240	C	03/01/95
386	Derek Rees	48, Caerau Road, Maesteg, Bridgend	1120	C	
387					
388					
389					
390					
391					
392	Welsh Dragon Coal		4000	C	
393	GTATL		115207	C	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode _ _ _ _ _	 	
Name Address UK Postcode _ _ _ _ _	 	
Name Address UK Postcode _ _ _ _ _	 	
Name Address UK Postcode _ _ _ _ _	 	
Name Address UK Postcode _ _ _ _ _	 	



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G.N. DAVIES
(Director / ~~Secretary~~)

Date

24 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/10/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

G.N. DAVIES

Telephone number *inc code*

01685 811199

Address

DX number *if applicable*

— — — — —
DX exchange

Postcode

— — — — —