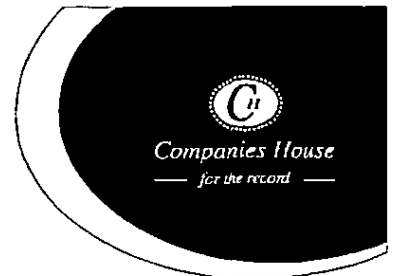


726035/30.

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
19th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

MONDAY



A58 28/01/2008 127
 COMPANIES HOUSE

Ref 2984129/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Treherbert Road Hirwaun Aberdare Middle Glamorgan CF44 9UF	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Treherbert Road Hirwaun Aberdare Mid Glamorgan CF44 9UF	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Treherbert Road Hirwaun Aberdare Mid Glamorgan CF44 9UF	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</i>		

2

3

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Tyrone O SULLIVAN</p> <p>Address 4 Landcliffe Park Limeslade Mumbles Swansea SA8 4JE</p> <p>Date of birth 24/10/1945</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tyrone O SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Graham PARKER</p> <p>Address 78 Springfield Gardens Hirwaun Aberdare Mid Glamorgan CF44 9LQ</p> <p>Date of birth 07/12/1945</p> <p>Nationality British</p> <p>Occupation Buyer</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

**Tony Bessent ROBERTS OBE LLB
(HONS)**

**25 Stokes Court
Ponthir
Newport
Gwent
NP18 1RY**

Date of birth 28/10/1944

Nationality British

Occupation Consultant

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

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) / / /

Name

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

Anthony SHOTT

**Twrwyth
Ystradfellte
Aberdare
Powys
CF44 9JE**

Date of birth 29/06/1951

Nationality British

Occupation Surveyor

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

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 Anthony SHOTT ceased to be director (if applicable)

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

1,653,110

Aggregate Nominal Value of issued shares

£ 1,653,110

Class of Share

ORDINARY 'C'

Number of shares issued

510,965

Aggregate Nominal Value of issued shares

£ 510,965

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: 27/10/2005

> 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 _ _ _ _ _	/		

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 _ _ _ _ _	/	

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 £30

Signature

G. W. Davies
(Director / Secretary)

Date

24 / 11 / 2008

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 27/10/2007

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 2008** 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. W. DAVIES

Telephone number inc code

01889-903912

Address

DX number if applicable

DX exchange

Postcode
