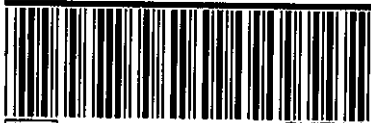




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A99 *A7AG4D9X* 100
COMPANIES HOUSE 24/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98
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
27	10	98

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.

TREHERBERT ROAD
HIRWAUN
ABERDARE
MIDDLE GLAMORGAN CF44 9UF

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BIC
711962

\$45+3

363s

Annual Return

of company number 02984129

R

company name
GOITRE TOWER ANTHRACITE LIMITED

company type
PRIVATE COMPANY LIMITED BY 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.

Day	Month	Year

Day	Month	Year

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.....
.....
.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

TREHERBERT ROAD
HIRWAUN
ABERDARE
MID GLAMORGAN CF44 9UF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

TREHERBERT ROAD
HIRWAUN
ABERDARE
MID GLAMORGAN CF44 9UF

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP JOSEPH
WHITE
~~13 WOLFORD STREET~~
~~ABERAMAN~~
~~ABERDARE~~
~~MID GLAMORGAN CF44 6UG~~

Day Month Year

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Date of any change.

10 HERMON ROAD
CAERAW MAESTEG.
BRIDGEND
MID GLAM CF34 0SU.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEOFFREY NEIL
DAVIES
1 THE SPINNEY
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5SU

Day Month Year

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Date of any change.

Date of Birth:- 08/11/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
DAVIES
9 QUEEN STREET
CWMDARE
ABERDARE
MID GLAMORGAN CF44 8TT

Date of Birth:- 04/09/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KEN
DAVIES
9 STATION ROAD
HIRWAUN
ABERDARE
MID GLAMORGAN CF44 9TA

Date of Birth:- 15/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CLIFFORD LAYTON
JONES
34 STATION ROAD
GLAIS
SWANSEA
WEST GLAMORGAN SA7 9HE

Date of Birth:- 20/07/42
Nat:BRITISH
Occ:MINING ENGINEER / CD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TYRONE
O SULLIVAN
32 FFORCHNEOL ROW
CWMAMAN
ABERDARE
MID GLAMORGAN CF44 6HD

Date of Birth:- 24/10/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

TONY BESSENT
ROBERTS
OBE LLB (HONS)
BELLE VUE MAINDY CROFT
TON PENTRE
PENTRE
MID GLAMORGAN CF41 7ET

Date of Birth:- 28/10/44

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

ANTHONY
SHOTT
ASHLEIGH HIGHLAND PLACE
ABERDARE
MID GLAMORGAN CF44 7RA

Date of Birth:- 29/06/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP GORDON
WEEKES
CBE
HILLBROW
LLANTWITT MAJOR
COWBRIDGE
SOUTH GLAMORGAN CF61 1RE

Date of Birth:- 12/06/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PHILIP JOSEPH
WHITE
~~13 HOLFORD STREET~~
~~ABERAMAN-~~
~~ABERDARE-~~
~~MID GLAMORGAN CF44 6UG~~

Date of Birth:- 09/07/54
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

10 HERMON ROAD
CAERAU MAESTEG.
BRIDGEND
MID. GLAM CF34 0SU

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

02984129

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

* A SHARES ISSUED IN YEAR 33,700

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
* <u>A. ORDINARY</u>	<u>2,095,800</u>	<u>2,095,800</u>
<u>C. ORDINARY</u> (NON VOTING)	<u>32,000</u>	<u>32,000</u>
Totals	<u>2,127,800</u>	<u>2,127,800</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 27/10/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

G.N. Davies

Secretary/Director*

*(delete as appropriate)

Date

7.1.1999

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G.N. DAVIES (MANAGING DIRECTOR)

TOWER COLLIERY

Postcode

Telephone 01685 811199 Ext 255

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02984129	Company Name: GOITRE TOWER ANTHRACITE LIMITED	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
LEWIS GRAHAM	2,675				NEW ISSUE
BRYNTEG, PARK LANE TRECYNON ABERDARE					
COTTEE, LEE RICHARD.	4,100				" "
67 HENDRECAFN ROAD, PENYGRAIG RHONDDA.					
JAMES RICHARD	4,100				" "
RICHMOND, COOPERS ROAD, TYCHOES. AMMAN.					
WILLIAMS, DAVID RYAN					" "
43, HEOL SILYN, PENYWAUN ABERDARE	4,100				
PHILLIPS STEVEN					" "
1, LOWER STANLEY, NEW TREDEGAR	2,675.				
DOONAN EAMON					" "
12 WAUN GOCH, CEFN HENGOED.	2,675.				
PHELPS IAN					" "
15 HILLSIDE CWMDARE ABERDARE	2,675.				
WATTS ADRIAN					" "
43 CEFN GELLI CWMGWYRACH NEATH	2,675				
MURRAY GAVIN					" "
9 CEFN GELLI CWMGWYRACH NEATH	2,675				
BAKER DAVID					" "
3 GELLI ISAF TRECYNON ABERDARE	2,675				
* COMPTON DAVID.					" "
7 WOODGARTH LEIGH LANCES	2,675				

33,700

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf