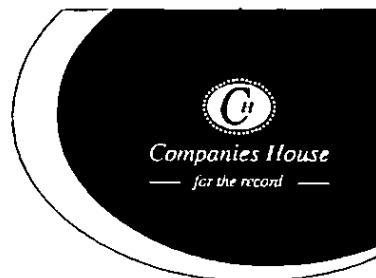


000019/90



Company Name
TOWER COLLIERY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2997375
Information extracted from
Companies House records on
21st March 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 use **pen**

Section 1: Company details

TUESDAY



Ref 2997375/03/10

	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>	Tower Colliery Treherbert Road, Rhigos Aberdare Mid 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 Tower Colliery Limited 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>	Tower Colliery Limited 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 1010 Mining & agglomeration of hard coal	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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 288a</i>	Name Robert David DAVIES Address 6A Park Lane Trecynon Aberdare Mid Glamorgan CF44 8HN	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert David 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 288a</i>	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	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Neil DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Michael James HIGGINS C ENG

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

Address
Mountfield
51A Ferry Road
Kidwelly
Carmarthenshire
SA17 5EQ

Date of birth 24/04/1947

Nationality British

Occupation None

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality : _____

Occupation _____

Date of change / /

Date Michael James HIGGINS C ENG
ceased to be director (if applicable)

LL / LL / LLLL

Name

Tyrone O SULLIVAN

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

Address
4 Landcliffe Park
Limeslade
Mumbles
Swansea
SA8 4JE

Date of birth 24/10/1945

Nationality British

Occupation **Chairman**

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Tyrone O SULLIVAN ceased to be director (if applicable)

LL / LL / LLLL

	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 288a</i>	Name Graham PARKER Address 78 Springfield Gardens Hirwaun Aberdare Mid Glamorgan CF44 9LQ Date of birth 07/12/1945 Nationality British Occupation Buyer	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham PARKER 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 288a</i>	Name Tony Bessent ROBERTS OBE LLB (HONS) Address 25 Stokes Court Ponthir Newport Gwent NP18 1RY Date of birth 28/10/1944 Nationality British Occupation Company Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tony Bessent ROBERTS OBE LLB (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name

Anthony SHOTT

☐ 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
Twrwyth
Ystradfellte
Aberdare
Powys
CF44 9JE

Address

Date of birth 29/06/1951

Nationality British

UK Postcode L L L L L L L

Date of birth / /

Occupation Surveyor

Nationality _____

Occupation _____

Date of change / /

Date Anthony SHOTT ceased to be director (if applicable)

 / /

Name

Name

Richard Linley WILLIAMS

☐ 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
273 Brecon Road
Ystradgynlais
Swansea
West Glamorgan
SA9 1QT

Address

Date of birth 16/07/1966

Nationality British

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Occupation **Colliery Overman**

Nationality _____

Occupation _____

Date of change / /

Date Richard Linley WILLIAMS ceased to be director (if applicable)

11 / 11 / 11

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

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
>	Shareholder Name GOITRE TOWER ANTHRACITE LTD	Name _____		Shares transferred by GOITRE TOWER ANTHRACITE LTD		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			

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 N Davies
(Director / Secretary)

Date

3 / 4 / 2007

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 **28/11/2006** 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 **28th November 2007** 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

 / / / / /