

COMPANIES HOUSE

This form should be completed in black.

E 363a

Note of Annual Return

Company number

Company name

CN	2997375.		
TOWER	COLLIERY	LIMITED.	

Date of this return (See note 1) The information in this return is made up to

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.

	Day	Month	Year
DA		l l Show da	9 5 te
DB	<u> </u>		1
DB	<u>_</u>		

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must



COMPANIES HOUSE 25/12/45

1. PALACE STREET. RO VICTORIA STREET. Post town London. County/Region ____ Postcode SWI 5HE.

Principal business activities

(See note 4) Show trade classification code number(s) for principal activity or activities.

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

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register of illenthers		
See note 5) the register of members is not kept	RM TOWER COLLIERY LTD	
t the registered office, state here here there it is kept.	TREHERBERT ROAD - HIRWAUN	
	Post town ABERDARE	
	County/Region M.D GLAM	
	Postcode CF 44 9UF.	
Register of Debenture holders		
See note 6) There is a register of debenture holders	RD TOWER COLLIERY LTD.	
and it is not kept at the registered office, state here where it is kept.	TREHERBERT ROAD - HIRWAUN	
	Post town	
	County/Region	
	Postcode CF44 9 UF.	
Commany type (Summ 7)		
Company type (See note 7)		
Public limited company	T1	
Private company limited by shares	T2 \(\frac{1}{4} \)	
Private company limited by guarantee without share capital	Т3	
Private company limited by shares exempt under section 30	Please mark the appropriate box.	
Private company limited by guarantee exempt under section 30	T5	
Private unlimited company with share capital	Т6	
Private unlimited company without share capital	T7	
Company Secretary (See note 8) (Please photocopy this area to provide details	Details of a new company secretary must be notified oh form 288.	
of joint secretaries).	cs MR.	
•	PHILIP JOSEPH	, 1
Forenames) i
Surname	WHITE	n l
*Honours etc		
Previous forenames		
Previous surname		
Address	AD 13 HOLFORD STREET.	
Usual residential address must be given.	FBERAMAN.	
In the case of a corporation, give the registered or principal office address.	Post town	
	County/Region Mib GLAM.	
* Voluntary details	Postcode CF44 646 Country WALES.	

Directors (continued) CD *Style/Title Name PHILIP GORDON **Forenames** WEEKES Surname *Honours etc Previous forenames Previous surname HILLBROW. AD **Address** LLANTWIT MAJOR Usual residential address must be given. In the case of a corporation, give the Post town NR. COWBRIDGE registered or principal office address. County/Region South GLAM Country WALES Postcode CF 61 1 RE Nationality NA BRITISH 1/2 0/6 210 Date of birth COMPANY DIRECTOR OC **Business** occupation FLECTALTON LTD - SILENT VALLEY WASTE SERVICES LTD-Other directorships GOITRE TOWER ANTHRACITE LTD. CD *Style/Title Name PHILIP JOSEPH **Forenames** Surname *Honours etc Previous forenames Previous surname 13 HOLFORD STREET. AD **Address** ABERAMAN _ Usual residential address must be given. In the case of a corporation, give the Post town Aserdare registered or principal office address. County/Region Mis GLAM Country WALES Postcode CF44 60G BRITISH Nationality | NA DO 0 9 0 7 5 4 Date of birth PLANNED MAINTENAUCE CONTROLLER -OC **Business occupation** GOITRE TOWER ANTHRACITE LTD. OD Other directorships

* Voluntary details

Directors	S (See note 8)	
Please list dire	ectors in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	
	Forenames	
	Surname	DAVIES
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 1 THE SPINNEY
Usual residenti	al address must be given.	Pisaue
registered or p	a corporation, give the principal office address.	Post town CARDIFF
		County/Region South GLAM
		Posteril 4
	Date of birth	
	Business occupation	OC FINANCE . COMMERCIAL DIRECTOR
	Other directorships	OD GOITRE TOWER ANTHRACITE LTD.
		TOWER THE THE WID.
Name	*Style/Title	CD MR.
	Forenames	CLIFFORD LAYTON
	Surname	- Jones
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 34 STATION LOAD.
Usual residential a	iddress must be given.	GLAIS
registered or prir	corporation, give the ncipal office address.	Post town SWANSEA
		County/Region WEST GLAM.
		Do-to 1 O A
	Date of birth	
. В	Business occupation	TORITISH.
	Other directorships	OD GOITRE TOWER ANTHRACITE LTD.
* Voluntary details	s .	TO THE PERSON OF
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nte Jetails of all the shares in issue	Class	Number	Aggregate Nominal	Value
the date of this return.	ORDINARY			
	Totals		ı	
st of past and present members Use attached schedule where appropriate)		Please mark the appropriate box(es)		
full list is required if one was not cluded with either of the last two	There were no changes i	n the period	, and or	naner
eturns. See note 10)	A list of changes is enclo	esed	on paper not or	paper
ė ·	A full list of members is	enclosed 		
Elective resolutions (See note 11) (Private companies only)	If an election is in force with annual general med	at the date of this re	turn to dispense	
	If an election is in force with laying accounts in	at the date of this regeneral meetings, n	eturn to dispense eark this box	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	anes	Secretas y/ (* delete as ap	Directoi
	Date 18.11	2. 1995 co	: 	<i>,,,,</i> ,,,,,,
		(enter number)		
To whom should Companies House direct any enquiries about the information shown in this return?	G.H. DAVI	es Colliery Ltd		
direct any enquiries about the	elo Tower C		- HiRWAUN Postcode CF4	

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Director	S (continued)	
Name	*Style/Title	CD MR.
	Forenames	_
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 32 FFORCHNEOL ROW.
Usual resident In the case of	tial address must be given. f a corporation, give the	Cwm amad
registered or	principal office address.	Post town ABERDARE
		County/Region M.D. GLAM.
		Postcode CF44 6HD. Country WALES
	Date of birth	DO 2 4 1 0 4 5 Nationality NA WELSH
	Business occupation	OC PERSONNEL DIRECTOR
	Other directorships	OD GOITRE TOWER ANTHRACITE LTD.
Name	*Style/Title	CD MR
	Forenames	Нитнон
	Surname	SHOTT.
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD ASHLEIGH
In the case of a	address must be given. corporation, give the	HIGLAND PLACE
registered or pri	ncipal office address.	Post town HERDARE
		County/Region
		Postcode CF44 7RA. Country WALES
	Date of birth	DO 219 16 511 Nationality NA BRITISH.
	Business occupation	OC CHARTERED SURVEYOR
k.	Other directorships	OD GOITRE TOWER ANTHRACITE LTD.
Voluntary detail	ils	

Company Number	ļ		nt of Shares	
Company Number: 2997375. Company Name:	Number of shares or amount of	since the date of or, in the case of since the incor	ares transferred of the last return, I the lirst return, poration of the	
	stock held by existing	company, by (a) persons w	vho are still	
TOWER COLLIERY LTD.	members at date of this	members.	, and vho have	
	return.	ceased to	be members.	
Name and address	,	Number	Date of Registration of Transfer	Remarks
LOUGHEAD PETER		(1)	22.12.94	
23 ONSLOW AV. MANSIONS RICHMOND SURREY.			-	
GOITRE TOWER ANTHRACITE LIMITED.	1		22.12.94	
TREHERBERT ROAD HIRWAUN ABERDARE MID GLAM				<u></u>
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