



C O M P A N I E S H O U S E

This form should be completed in black.

70181623642 BB

363_a

Annual Return

Company number

CN 2997375.

Company name

TOWER COLLIERY LIMITED.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 28 11 95
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 1. PALACE STREET.

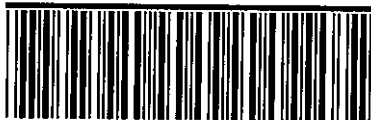
VICTORIA STREET.

Post town LONDON.

County/Region

Postcode SW1 5HE.

Any change of registered office must



A39 *A16I9I2S* 290
COMPANIES HOUSE 10/01/96

COMPANIES HOUSE 26/12/95

Principal business activities

(See note 4)

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

PA 1 0 1 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	TOWER COLLIERY LTD
	TREHERBERT ROAD - HIRWANN
Post town	ABERDARE
County/Region	MID GLAM
Postcode	CF44 9UF.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	TOWER COLLIERY LTD.
	TREHERBERT ROAD - HIRWANN
Post town	ABERDARE
County/Region	MID. GLAM.
Postcode	CF44 9UF.

Company type (See note 7)

☐ Public limited company.....

☐ Private company limited by shares.....

☐ Private company limited by guarantee without share capital.....

☐ Private company limited by shares exempt under section 30.....

☐ Private company limited by guarantee exempt under section 30.....

☐ Private unlimited company with share capital.....

☐ Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	MR.
	PHILIP JOSEPH
	WHITE
	-
	-
	-
AD	13 HOLFORD STREET.
	ABERAMAN.
Post town	ABERDARE.
County/Region	MID GLAM.
Postcode	CF44 6UG
Country	WALES.

Directors (continued)**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR.

PHILIP GORDON

WEEKES

C.B.E.

AD

HILLBROW.

HLANTWIT MAJOR

Post town NR. COWBRIDGE

County/Region SOUTH GLAM

Postcode CF61 1RE

Country WALES

DO

1 2 0 6 2 0

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

FLECTALTON LTD - SILENT VALLEY WASTE SERVICES LTD -

GOITRE TOWER ANTHRACITE LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

PHILIP JOSEPH

WHITE

AD

13 HOLFORD STREET.

ABERAMAN

Post town ABERDARE

County/Region MID GLAM

Postcode CF44 6UG

Country WALES

DO

0 9 0 7 5 4

Nationality **NA** BRITISH**OC**

PLANNED MAINTENANCE CONTROLLER - CO DIRECTOR.

OD

GOITRE TOWER ANTHRACITE LTD.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD **MR**
GEOFFREY NEIL
DAVIES
-
-
-
AD **1 THE SPINNEY**
LISVANE
Post town **CARDIFF**
County/Region **SOUTH GLAM**
Postcode **CF4 5SU** Country **WALES**
DO **8 1 1 4 6** Nationality **NA** **BRITISH.**
OC **FINANCE - COMMERCIAL DIRECTOR**
OD **GOITRE TOWER ANTHRACITE LTD.**

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD **MR.**
CLIFFORD LAYTON
JONES
-
-
-
AD **34 STATION ROAD.**
GLAIS
Post town **SWANSEA**
County/Region **WEST GLAM.**
Postcode **SA7 9HE** Country **WALES**
DO **2 0 0 7 4 2** Nationality **NA** **BRITISH.**
OC **MINING ENGINEER - CO. DIRECTOR**
OD **GOITRE TOWER ANTHRACITE LTD.**

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	1	1
Totals	1	1

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Signed

G.N. DAVIES

Secretary/Director*
(*delete as appropriate)

Date

18.12.1995

This return includes 1 continuation sheets.
(enter number)

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

G.N. DAVIES

c/o TOWER COLLIERY LTD

TREHERBERT ROAD - HIRWAUN

ABERDARE - MID GLAM Postcode CF44 9UF

Telephone 01685 811199 Extension -

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.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR.
	TYRONE
	O'SULLIVAN
	-
	-
	-
AD	32 FFORCHNEOL ROW.
	CWMAMAN
Post town	ABERDARE
County/Region	MID. GLAM.
Postcode	CF44 6HD.
Country	WALES
DO	241045
Nationality	NA WELSH.
OC	PERSONNEL DIRECTOR
OD	GOITRE TOWER ANTHRACITE LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR
	ANTHONY
	SHOTT.
	-
	-
	-
AD	ASHLEIGH
	HIGHLAND PLACE
Post town	ABERDARE
County/Region	MID GLAM
Postcode	CF44 7RA.
Country	WALES
DO	291651
Nationality	NA BRITISH.
OC	CHARTERED SURVEYOR
OD	GOITRE TOWER ANTHRACITE LTD.

* Voluntary details

SCHEDULE TO FORM 363

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