

Co-op B.I.S

100001

363s

## Annual Return

of company number 03003338

V

## company name

INDUSTRY-WIDE MINeworkERS' PENSION  
SCHEME CO-ORDINATOR LIMITED

## company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITALTHE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZA04  
COMPANIES HOUSE0414  
26/02/00

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 16/06/99If 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
14	12	99

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

190 STRAND  
LONDON  
WC2R 1JN

THE OLD RECTORY

(FORM 287

RECTORY DRIVE  
WHISTONCOMPLETED &  
RETURNED

ROTHERHAM S60 4JG.

## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

TIMOTHY  
ROBERTSON  
46 WINTERTON GARDENS  
SHEFFIELD  
S12 4NA

Day Month Year

0 5 0 5 9 9

Date of any change.

KENNETH MOSLEY  
8 CRUSADER DRIVE  
SPROT BROUGH  
DONCASTER  
SOUTH YORKSHIRE DN5 7RX

\*(FORM 288<sup>a</sup> SUPPLIED)

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

Day Month Year

0 5 0 5 9 9

Date of resignation.

\*(FORM 288<sup>b</sup> SUPPLIED)

## Directors *(See note 7)*

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

DAVID  
CAMPBELL  
17 THE LAWNS  
COLLINGHAM  
NEWARK  
NOTTS NG23 7NT

Day Month Year

1 5 0 3 9 9

Date of any change.

RESIGNED

Date of Birth:- 05/02/44

Nat: BRITISH

Occ: GROUP PERSONNEL DIRECTOR

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

Day Month Year

1 5 0 3 9 9

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.

TERENCE MICHAEL  
DALEY  
107 HILLSIDE ROAD  
BEESTON  
NOTTINGHAM  
NG9 3AU

Date of Birth:- 02/02/47

Nat:BRITISH

Occ: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.

SEE ATTACHED (1)

### Particulars.

MICHAEL LESLIE  
KIPPEN  
FLAT 19A  
42 PULTENEY STREET  
BATH  
BA2 4DR

Date of Birth:- 21/01/58

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

GORDON ALLISTER  
MCPHIE  
WIGLEY GREEN FARMHOUSE  
OLD BRAMPTON  
DERBYSHIRE S42 7JJ

Date of Birth:- 08/02/52

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.

SEE ATTACHED (2)

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

## Directors - continued

Particulars.

ROBERT JOHN  
SMITH  
25 GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE HP5 2BX

Date of Birth:- 17/01/53  
Nat:BRITISH  
Occ:SOLICITOR

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.

SEE ATTACHED (3)

Particulars.

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

Date of resignation.

Particulars.

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

Date of resignation.

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

## Directors - continued

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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

*[Signature]*  
Date 28/1/2000 Secretary/Director \*  
\*(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

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

*X. MOSLEY, COMPANY SECRETARY*  
*THE OLD RECTORY, RECTORY DRIVE*  
*WHISTON, ROTHERHAM*  
*SOUTH YORKSHIRE* Postcode *560 4J9*

Telephone *01709-728115* Ext *1*

## Individual Profile

Terence Michael Daley B.Sc., M.I.O.S.H.

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### Personal Details

**Title:**

**Honours:** B.Sc., M.I.O.S.H.

**Surname:** Daley

**Forenames:** Terence Michael

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Human Resource Director

**NI Number:**

**Passport Number:**

**Date Of Birth:** 02 February 1947

**Ident. Number:**

### Current Directorships

Company Name	Title	Appointment	Cessation
CPL Industries Pension Trustees Limited		19-Dec-1997	
CPL Pension Trustees (Distribution) Limited		25-Sep-1995	
CPL Pension Trustees Limited		02-Aug-1995	
CPL Trustees Limited		17-Jul-1995	
Industry Wide Pension Schemes Co-ordinating Company			

Person Details

**GORDON ALLISTER MCPHIE**

(2)

**Person Details**

QuickRef: GMCP

Title: Mr

Name: GORDON ALLISTER MCPHIE

Honours

Salutation: Sir

Home: WIGLEY GREEN FARMHOUSE, OLD BRAMPTON, DERBYS, S42 7JJ

Work: HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH YORKSHIRE,

DN11 8DB

Occupation: COMPANY DIRECTOR

Nationality: BRITISH

Previous Name:

Date of Birth: 08/02/1952

National Insurance No: YW 37 87 73 C

**Management Details**

User Grouping:

File Reference:

**Other Directorships**

Company Name	Appointed	Resigned
ALTHORPE COAL LIMITED	15/12/1993	
BLENKINSOPP COLLIERIES LIMITED	15/12/1993	08/01/1998
BLENKINSOPP LEASING LIMITED	15/12/1993	16/04/1997
BLENKINSOPP LEASING LIMITED	07/01/1998	08/01/1998
COAL SUPPLIES (UK) LIMITED	15/12/1993	
COMPLETE HEAT LIMITED	29/02/1996	
COMPLETE HEATING LIMITED	29/02/1996	
COMPLETE HEATING SPARES LIMITED	29/02/1996	
CONTRACTORS FACILITES LIMITED	15/12/1993	
CRAIGMAN COLLIERY LIMITED	16/12/1992	
HARWORTH MINING SERVICES LIMITED	13/07/1993	
HARWORTH POWER LIMITED	24/12/1994	
Industry Wide Mineworkers Pension Scheme Co-Ordinator Limited	15/03/1999	
LIONHEART HEATING SERVICES LIMITED	29/02/1996	
LIONHEART TRADING COMPANY LIMITED	29/02/1996	
PARKLANDS COLLIERY COMPANY LIMITED	15/12/1993	
PROSPECT HOUSE PROPERTIES LIMITED	15/12/1993	
R & A YOUNG MINING LIMITED	15/12/1993	
R J BUDGE (MINING) LIMITED	15/12/1993	
R J BUDGE (PLANT & EQUIPMENT) LIMITED	15/12/1993	
R J BUDGE (PLANT) LIMITED	15/12/1993	
R J BUDGE LIMITED	15/12/1993	
RJB (COLLIERY NO.1) LIMITED	13/07/1993	
RJB (DEEP MINES) LIMITED	13/07/1993	
RJB CENTECHOLOGY (UK) LIMITED	11/10/1996	
RJB COAL RESEARCH LIMITED	11/10/1996	
RJB HAULAGE LIMITED	15/12/1993	
RJB MINING (UK) LTD	30/12/1994	
RJB MINING INTERNATIONAL LTD	13/07/1993	
RJB MINING PENSION TRUSTEES LIMITED	18/07/1995	
RJB MINING PLC	01/04/1992	
RJB TRUSTEES LIMITED	16/12/1994	09/10/1996
THE MONCKTON COKE & CHEMICAL COMPANY LIMITED	03/03/1994	



# Personnel Appointments

Date as at: 02/02/2008

Full Name: Smith, Robert

Person ID: 1115

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
940472	CPS Industries Limited	Alternate Director to Lester Levy	05/03/1996	01/04/1999	Resignation	England
940472	CPS Industries Limited	Alternate Director to James Stone	09/02/1990	05/03/1996	Resignation	England
1941078	Cranelow Nominees	Director	21/08/1985			England
3214010	Lawgram Directors Limited	Director	12/06/1997			England
2280552	Lawgram Secretaries Limited	Director	31/03/1993			England
1588210	Lawgram Trustee and Nominee Company	Director	29/09/1981			England
2992122	Lawrence Graham Limited	Director	03/11/1995			England
2203919	Lawrence Graham Trust Corporation	Director	02/08/1990			England
1588212	LGM Trustee and Nominee Company	Director	29/09/1981			England
816221	NCH (UK) Limited	Alternate Director to Lester Levy	09/02/1990	01/04/1999	Resignation	England
2361981	The Motability Terth Anniversary Trust	Company Secretary	03/12/1996			England
2970660	Toolsecourt Nominees Limited	Director	19/09/1994			England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
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Responsible for: 01/02/2008

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