



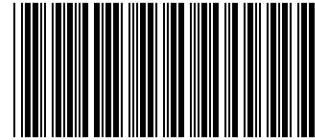
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COALFIELDS PARTNERS LIMITED**

*Company Number:* **03815099**



XJCPFS9X

*Received for filing in Electronic Format on the:* **20/08/2007**

---

*Company Details*

*Period Ending:* **28/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PRESTON TECHNOLOGY  
MANAGEMENT  
CENTRE MARSH LANE  
PRESTON  
LANCASHIRE  
PR1 8UQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN BRETT DIGGINES**

*Address:* **THE GARTH 27 PLANETREE ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9JN**

---

*Director 1:*

*Name:* **RICHARD WILLIAM  
BAMFORD** *Address:* **12 ROYAL AVENUE  
FULWOOD  
PRESTON PR2 9XP**

*Date of Birth:* **24/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

---

*Director 2:*

*Name:* **MARK STEVEN WIGNALL** *Address:* **85 HEYTHORP STREET  
LONDON SW18 5BT**

*Date of Birth:* **29/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/07/2007**

*Name:* **ENTERPRISE VENTURES LIMITED**

*Address:* **PTMC  
MARSH LANE  
PRESTON PR1 8UQ**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 28/07/2007**

*Name:*

**LONDON ENTERPRISE INVESTMENTS LIMITED**

*Address:*

**28 PARK STREET  
LONDON SE1 9EQ**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**