



*Companies House*  
— for the record —

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

**Annual Return**



**XQCF5YEV**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **TINCROFT MINING SERVICES LIMITED**

*Company Number:* **04690286**

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### *Company Details*

*Period Ending:* **07/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SOUTH CROFTY MINE  
DUDNANCE LANE POOL  
REDRUTH  
CORNWALL  
TR15 3QT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN PETER SHOESMITH**

*Address:* **SUNNYFIELD MILLFORD ROAD  
SIDMOUTH  
DEVON  
EX10 8DR**

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### *Director 1 :*

*Name:* **KEVIN PETER WILLIAMS**

*Address:* **1 BOTALLACK MOOR  
ST. JUST  
PENZANCE  
CORNWALL  
TR19 7QH**

*Date of Birth:*

**16/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MINING ENGINEER**

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### *Director 2 :*

*Name:* **DAVID JOHN STONE**

*Address:* **LANWENNAP GWENNAP  
REDRUTH  
CORNWALL  
TR16 6BD**

*Date of Birth:*

**03/02/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**MECHANICAL ENGINEER**

## 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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2500 ORDINARY Shares held as at 07/03/2008**

*Name:* **KEVIN PETER WILLIAMS**  
*Address:* **1 BOTALLACK MOOR  
ST JUST  
PENZANCE  
CORNWALL  
TR19 7QH**

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#### Shareholding 2:

**2500 ORDINARY Shares held as at 07/03/2008**

*Name:* **DAVID JOHN STONE**  
*Address:* **LANWENAP GWENNAP  
REDRUTH  
CORNWALL  
TR16 6BD**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 07/03/2008**

*Name:* **GEOFFREY GORDON SMITH**  
*Address:* **LUPINS 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Shareholding 4:*

**2500 ORDINARY Shares held as at 07/03/2008**

*Name:* **FINREALM ASSOCIATES**  
*Address:* **SUNNYFIELD MILLFORD ROAD  
SIDMOUTH  
DEVON  
EX10 8DR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**