



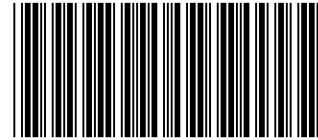
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ENERGYBUILD MINING LIMITED**

Company Number: **04934085**



XX8SDAR8

Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **27/10/2005**

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

Principal Business Activities:

SIC Codes
1010

Registered Office:
Address:

**ABERPERGWM MINE
GLYNNEATH ROAD
GLYNNEATH
NEATH
NEATH PORT TALBOT
SA11 5TY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MORGAN RHIDIAN DAVIES**

Address: **GLYNBEDWAS FARM
CRYNANT
NEATH
WEST GLAMORGAN SA10 8ST**

Director 1:

Name: **MORGAN RHIDIAN DAVIES** *Address:* **GLYNBEDWAS FARM**
Date of Birth: **26/06/1960** **CRYNANT**
Nationality: **BRITISH** **NEATH**
Occupation: **MINE MANAGER** **WEST GLAMORGAN SA10 8ST**

Director 2:

Name: **MR RICHARD NUGENT** *Address:* **LETHAME HOUSE**
Date of Birth: **28/04/1946** **LETHAME ROAD**
Nationality: **BRITISH** **STRATHAVEN**
Occupation: **MINE MANAGER** **STRATHCLYDE ML10 6RW**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/10/2005

Name: **ENERGYBUILD HOLDINGS LIMITED**

Address: **TANYARD PLACE**
GROVE ROAD SALE
SEVENOAKS
KENT TN15 0LE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**