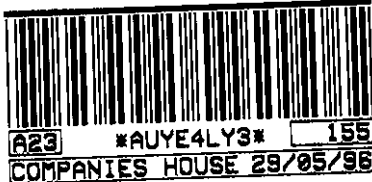




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/96
If 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
30	04	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FURZE BANK
34 HANOVER STREET
SWANSEA
SA1 6BA

Principal business activities (See note 4)

Trade classification is
1010 COAL MINING (NOT OPENCAST)

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

363s

Annual Return

of company number 00761527

U

company name
JOHNSON BROS. COAL FACTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.

ROBERT ALLAN
JOHNSON
74 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN SA2 0SF

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

KENNETH
JOHNSON
DRUMMAU FACH FARM
BIRCHGROVE
SWANSEA
WEST GLAMORGAN SA7 9EJ

Day Month Year

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Date of any change.

Date of Birth:- 13/02/47

Nat:BRITISH

Occ:COAL FACTOR

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

Day Month Year

--	--	--

Date of resignation.

See attached schedule

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.

MARGERET LILIAN
JOHNSON
79 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN SA7 9JS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/18
Nat:BRITISH
Occ:HOUSEWIFE

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

Day Month Year

Day	Month	Year

Date of resignation.

See attached schedule

Show any relevant current and previous directorships.

Particulars.

MICHAEL
JOHNSON
PANT GLAS FARM
PENYWERN ROAD BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7AR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/49
Nat:BRITISH
Occ:COAL FACTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

See attached schedule

Show any relevant current and previous directorships.

Particulars.

ROBERT ALLAN
JOHNSON
74 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN SA2 0SF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/41
Nat:BRITISH
Occ:COAL FACTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

See attached schedule

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.

VICTOR HERBERT
JOHNSON
THE LODGE PRIMROSE BANK
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7BX

Date of Birth:- 02/08/55
Nat:BRITISH
Occ:COAL FACTOR

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 schedule

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00761527

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	500	£500
Totals	500	£500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

☐

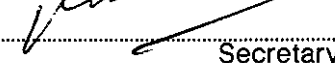
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed  Secretary/Director *

*(delete as appropriate)

Date 20/1/96

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

GERALD THOMAS & CO
FURZE BANK
3A HANOVER STREET
SWANSEA Postcode SA1 6BA

Telephone (01792) 465155 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00761527	Account of Shares			Remarks
Company Name: JOHNSON BROS. COAL FACTORS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number Currently Held	Number Transferred	
Name and address				
RA JOHNSON				
RA JOHNSON	125			
74 PARK WERN ROAD				
SKETTY				
SWANSEA SA2 OSF				
K JOHNSON	125			
DRUMMAU FACH FARM				
BIRCHROVE SWANSEA SA7 9ED				
M JOHNSON	125			
PANT GLAS FARM				
PENTWERN ROAD				
BRYNCOCH, NEATH SA10 7AR				
VH JOHNSON	125			
THE LODGE				
PRIMROSE BANK				
BRYNCOCH				
NEATH SA10 7BX				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF OTHER DIRECTORSHIPS

Re: Johnson Bros. Coal Factors Limited

Director

Other Directorships

)	Johnson Brothers Coal Traders Ltd
)	J R Anthony (Haulage) Ltd
)	D F & A M Bevan & Co Ltd
Robert Allan Johnson)	Ageglory Ltd
Victor Herbert Johnson)	Abertawe Transport Limited
Kenneth Johnson)	Tre-Gwyr Ltd
)	Johnson Brothers International Ltd
)	Quotecast Ltd
Michael Johnson)	As above and Goldangel Ltd