

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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		Мо	nth	Year	
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#### 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.

Registered Office (See note:
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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.

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Day

Month

Year

# 363s

## Annual Return

of company number 00761527					
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.

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Day	Month	Year	_
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ROBERT ALLAN JOHNSON 74 PARC WERN ROAD SKETTY SWANSEA WEST GLAMORGAN SA2 OSF	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	D Mark M
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
Date of Birth:- 13/02/47 Nat:BRITISH Occ:COAL FACTOR	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	See attached schedule

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

Directors - continued	Day Manth Your
Particulars.	Day Month Year  Date of any change.
MARGERET LILIAN JOHNSON 79 BIRCHGROVE ROAD BIRCHGROVE SWANSEA WEST GLAMORGAN SA7 9JS	Date of any orlange.
Date of Birth:- 08/12/18 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  Sae attached schedule
Show any relevant current and previous directorships.	
Particulars.  MICHAEL JOHNSON PANT GLAS FARM PENYWERN ROAD BRYNCOCH NEATH WEST GLAMORGAN SALO 7AR	Day Month Year
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  Date of resignation.
Show any relevant current and previous directorships.	See attached schedule
Particulars.  ROBERT ALLAN JOHNSON 74 PARC WERN ROAD SKETTY SWANSEA WEST GLAMORGAN SA2 OSF	Day Month Year
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
Show any relevant current and previous directorships.	

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Directors - continued Particulars.  Day Month Year  Date of any change.  Date of any change.  Date of Birth:- 02/08/55 Nat:BRITISH OCC:COAL FACTOR If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.	00761527	If the information shown needs amendment, give details below and the date of any change.
VICTOR HERBERT JOHNSON THE LODGE PRIMROSE BANK BRYNCOLH NEATH WEST GLAMORGAN SAID 7BX  Date of Birth: - 02/08/55 Nat:BRITISH Occ:COAL PACTOR If this person has ceased to be director, please state when.  No More Directors - Additional secretaries  No More Directors - Additional secretaries  No More Directors - Additional secretaries  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Saa. Who had Year  Day Month Year  Date of any change.	Directors - continued	
VICTOR HERBERT JOHNSON THE LODGE PRINROSE BANK RRYNCOCH NEATH WEST GLAMORGAN SAIO 7BX  Date of Birth:- 02/08/55 Nat:BRITISH OC::COAL FACTOR If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.	Particulars.	<u> </u>
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  Date of resignation.  Day Month Year  Date of any change.		Date of any change.
BEYNCOCH 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  Date of resignation.  Sac. cite 10 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
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Show any relevant current and previous directorships.	Show any relevant current and previous directorships.	

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

Directors - continued	Day	Month	Year	
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				Date of resignation.
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of share: issued multiplied by	
return.	ORDWAR ]	500	nominal value per share)	
	Totals	5.00	±500	
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box.  not on on paper 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.		96	_	
To whom should Companies House direct any enquiries about the information shown in this return?	GERASI TTIOMAS & CO FURZE BANK  34 HANOVER STREET  SWANSEA POSTCODE SAI 639			
DIGE. C	Telephone (%)	192) & 465 155	Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEWBERO		Acc	ount of Shares	3
Company Number: 00761527	Number of	Particulars of s	hares transferred of the last return,	
Company Name:	shares or	or, in the case of	of the first return,	
JOHNSON BROS. COAL FACTORS LIMITED	amount of stock held	since the incorp	ooration of the	
	by existing	company, by (a) persons wi	no are still	
	members at	members, a	ind	
	date of this return.	(b) persons w	ho have e members.	
	Number	ceased to c	Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address	Held	Number Transferred	of Transfer	
	11010			
Mr Dokason				
	100			
RA JOHNSON	125			
THE PARK WERN ROAD				
A THE MENT HELD				
Skerry				
SURVISER SAZ OSF				-
SWANISEA SAZ OST	_			
	125			
K JOHNSON	123	<u> </u>		
DRUMMAU FACH FARM				
BIRCHCROVE SWANSEA SAT GED		<u> </u>		
		<u> </u>		
M Johnson	125	<b>↓</b>		
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PROT GLAS FARM			<del>                                     </del>	
JENWERN RODD		<u> </u>		
(300)				
BRYNEGLY NEATH SAID TAR		<del>                                     </del>	-	<del></del>
	175			
VH JOHNSON	125		<del>                                     </del>	
THE LOXIE	•		<u> </u>	
PRIMROSE BANK		<del> </del>	-	1
BRYNCOCH				
WEATH SAID 7BX		<del> </del>	<del> </del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00761527 Particulars of shares transferred Number of since the date of the last return, Company Name:
JOHNSON BROS. COAL FACTORS LIMITED shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

## SCHEDULE OF OTHER DIRECTORSHIPS

## Re: Johnson Bros. Coal Factors Limited

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