



**Companies House**

— for the record —

Company Name

**JOHNSON BROS. COAL FACTORS 363s Annual Return LIMITED**

701205 130

Company Type

**Private Company Limited By Shares**

Company Number

**761527**

Information extracted from  
Companies House records on  
8th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 761527/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Furze Bank</b> <b>34 Hanover Street</b> <b>Swansea</b> <b>SA1 6BA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5112</td> <td>Agents in sale of fuels, ores, etc</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	5112	Agents in sale of fuels, ores, etc	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Robert Allan JOHNSON  <b>Address</b> 74 Parc Wern Road Sketty Swansea SA2 0SF	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Allan JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Kenneth JOHNSON  <b>Address</b> Drummau Fach Farm Birchgrove Swansea SA7 9EJ  <b>Date of birth</b> 13/02/1947  <b>Nationality</b> British  <b>Occupation</b> Coal Factor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**Pant Glas Farm**  
**Neath Road Bryncoch**  
**Neath**  
**SA10 7YW**

**Date of birth** 21/10/1949

**Nationality** British

Occupation	Coal Factor
Coal Miner	1.00
Coal Miner's Helper	0.75
Coal Miner's Assistant	0.50
Coal Miner's Apprentice	0.25
Coal Miner's Trainee	0.10
Coal Miner's Student	0.05
Coal Miner's Child	0.02
Coal Miner's Grandchild	0.01
Coal Miner's Great-Grandchild	0.005
Coal Miner's Great-Great-Grandchild	0.002
Coal Miner's Great-Great-Great-Grandchild	0.001
Coal Miner's Great-Great-Great-Great-Grandchild	0.0005
Coal Miner's Great-Great-Great-Great-Great-Grandchild	0.0002
Coal Miner's Great-Great-Great-Great-Great-Great-Grandchild	0.0001
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Grandchild	0.00005
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.00002
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.00001
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.000005
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.000002
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.000001
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.0000005
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.0000002
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.0000001
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.00000005
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.00000002
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.00000001
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Grandchild	0.000000005
Coal Miner's Great-Grandchild	0.000000002
Coal Miner's Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-Great-L	0.000000001

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Michael JOHNSON ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Robert Allan JOHNSON

**Address**  
74 Parc Wern Road  
Sketty  
Swansea  
SA2 0SF

**Date of birth** 02/05/1941

**Nationality** British

[illegible]

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

### Nationality

Occupation

Date of change    /    /   

Date Robert Allan JOHNSON ceased to be director (if applicable)

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## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

## Name

Victor Herbert JOHNSON

## Address

Cefn Golau Park  
Cefn Styllle Road Gowerton  
Swansea  
SA4 3QY

Date of birth 02/08/1955

Nationality British

Occupation Coal Factor

## Amended details

## Name

\_\_\_\_\_

\_\_\_\_\_ Tick this box if this address is a service  
\_\_\_\_\_ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

## Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Victor Herbert JOHNSON ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288a.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 500 <b>Aggregate Nominal Value of issued shares</b> £500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 500 <b>Total Nominal value of shares issued</b> £500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Kenneth JOHNSON		Name  			
		Address  			
<b>Address</b> Drummau Fach Farm Birchgrove Swansea SA7 9EJ				<b>Shares transferred by</b> Kenneth JOHNSON	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 125	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _
					_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Michael JOHNSON		Name  			
		Address  			
<b>Address</b> Pant Glas Farm Neath Road Bryncoch Neath SA10 7YW				<b>Shares transferred by</b> Michael JOHNSON	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 125	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _
					_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Robert Allan JOHNSON		Name  			
		Address  			
<b>Address</b> 74 Park Wern Road Sketty Swansea SA2 0SF				<b>Shares transferred by</b> Robert Allan JOHNSON	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 125	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _
					_ _ / _ _ / _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Victor Herbert JOHNSON		Name  		Shares transferred by Victor Herbert JOHNSON		
	Address Cefn Golau Park Cefn Styile Road Gowerton Swansea SA4 3QY		Address   				
			UK Postcode    _ _ _ _ _				
	Shares held		Shares held				
	Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	125					_ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

30 / 04 / 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
30/4/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode