



Annual Return

PRIVATE COMPANY LIMITED BY SHARES

X

of company number 00838335

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA*

CARDIFF

CF4 3UZ

A40 **AKSVYA1Q** 619

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This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98 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
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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 3)

This is the address registered by Companies House.

BACKWORTH MINING OFFICES SHIREMOOR NEWCASTLE UPON TYNE NE27 OAE

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

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
1
Day Month Year
Day Month Year

00838335	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
(350 1610 5)	per meaning, the date of any offenge.
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	Day Month Year
form 288.	Date of any change.
DUVITE DEDUT WARGARES	And the state of t
PHYLLIS BERYL MARGARET LITTLE	
CAMPSIE 6 KING EDWARD ROAD	
TYNEMOUTH	***************************************
NORTH SHIELDS TYNE & WEAR NE30 2RP	
The william Head Ent	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of Tesignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW DAVID	
LITTLE	
CAMPSIE 6 KING EDWARD ROAD	
TYNEMOUTH NORTH SHIELDS	
TYNE & WEAR NE30 2RP	
Date of Birth:- 06/12/63	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	
-	

00838335	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
DAVID ROBERT					
LITTLE					
CAMPSIE 6 KING EDWARD ROAD					
TYNEMOUTH NORTH SHIELDS					
TYNE & WEAR NE30 2RP					
Date of Dinth 14/02/21					
Date of Birth:- 14/03/21 Nat:BRITISH					
Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
state when.					
Show any relevant current and previous directorships.	***************************************				
·					
	Day Month Year				
Particulars.	Date of any change.				
THE PROPERTY AND CARPEN					
PHYLLIS BERYL MARGARET					
LITTLE CAMPSIE 6 KING EDWARD ROAD					
TYNEMOUTH					
NORTH SHIELDS					
TYNE & WEAR NE30 2RP					
Date of Birth:- 03/05/36					
Nat:BRITISH					
Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation				
Of any and relevant our rant and provious directorships					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Fai ticulais.	Date of any change.				
ADDIMIONAL CEODEMADIEC					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
OR BIRECIONS MOST BE WOTTFIED ON TOTAL EXPEN					
	D Menshi Van				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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00838335 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b
1.	DINARY	10,000	nominal value per share)
. /			- L
		<u> </u>	· ————————————————————————————————————
	Totals	10,000	\$ 10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 30/09/96	A list of chang A full list of m	į.	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 the date of the date			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Indo Cu	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date <i>9</i> 1 — 9	" -9×8 **	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable o Companies House.	This return inc Please ens all section	(enter number)	continuation sheets.
o whom should Companies House direct any nquiries about the information shown in this eturn?>			
	Telephone		Ext

Ext



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number Company Name in full

00838335

HOLYWELL MINING GROUP LTD

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		- Tanolollou	oi transier	- Tomano
MR. D. R. LI TILE CAMPSIE L KINGEDVARDE IYNEMOUTH, NORTH SHELD IYNE WEAR NE30 2RP	4,500			
MRS PBM HITTLE				
MRS PBM FITTLE CAMPSIE 6 KINE EDWARD RD TYWEMOUTH, NORTH SHEEDS TYNE WEAR NEGO DRP	3,500			
MR DR LITTIK : MRS PBM LITTIE				
MR DR LITTH IMRS PBM LITTLE AS TRUSTERS FOR CHILD REN CHANGLE & KINE EDWARD RA ITNEMOUTH, NORTH SHEERS IT WE - WEAR NESD ARP	2,000			
MR AD LITTLE,				
MR AD LIFTLE, CAMPSE & KINGE FOUNDED RT. TYNEMOUTH, NOIZTH SHIFTISS TYNE WEAR NE 30 2RP	WIL			
	L			
A Life above to]	<u> </u>		

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(h) paragna who have accepted by	
(b) persons who have ceased to be members	s.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks