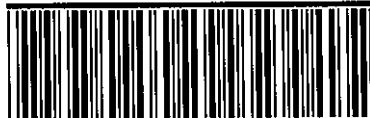




COMPANIES HOUSE

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



A40 *AKSVYA1Q* 619
COMPANIES HOUSE 30/09/98

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
3 0	0 9	9 8

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 0AE

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.

17B/15 120601
363s 3

Annual Return

of company number 00838335

X

company name

HOLYWELL MINING GROUP 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

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00838335

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and, director particulars, the date of any change.

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.

PHYLLIS BERYL MARGARET
LITTLE
CAMPSIE 6 KING EDWARD ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 2RP

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.

ANDREW DAVID
LITTLE
CAMPSIE 6 KING EDWARD ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 2RP

Day	Month	Year

 Date of any change.

Date of Birth:- 06/12/63
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00838335

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

Directors - continued

Particulars.

DAVID ROBERT
LITTLE
CAMPSIE 6 KING EDWARD ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 2RP

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/21

Nat:BRITISH

Occ:DIRECTOR

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.

PHYLLIS BERYL MARGARET
LITTLE
CAMPSIE 6 KING EDWARD ROAD
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 2RP

Day	Month	Year

Date of any change.

Date of Birth:- 03/05/36

Nat:BRITISH

Occ:DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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)

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)
1 ORDINARY	10,000	1 10,000
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.

The last full members list was at 30/09/96

There were no changes in the period ☐

Please mark the appropriate box.

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£15.**

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

Signed

Chris Ains

Secretary/Director*

*(delete as appropriate)

Date 21-9-98

This return includes (enter number) continuation sheets.

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?----->

Postcode

Telephone

Ext



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

00838335

HOLYWELL MINING GROUP LTD

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.

[illegible]

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
(b) persons who have ceased to be members.

[illegible]